

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1570023-000

Total Deleted Page(s) = 19

Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ b6; b7C; b7E;

```
XXXXXXXXXXXXXXXXXXXXXXXXX
X  Deleted Page(s)  X
X No Duplication Fee X
X  For this Page    X
XXXXXXXXXXXXXXXXXXXXXXXXX
```

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/13/92

TO : DIRECTOR, FBI
 ATTN: Public Corruption Unit

FROM : SAC, WMFO (205-WF-161954) (C)

SUBJECT : BARUCH RAPPAPORT, aka
 BRUCE RAPPAPORT;
 [REDACTED]
 PCPA,
 OO:WMFO

b6
 b7C

Enclosed for FBIHQ is an original and three copies
 of an LHM closing the above captioned case.

b6
 b7C

2-FBIHQ (Enc. 4)
 ①-WMFO (205-WF-161954)

SEARCHED INDEXED
 SERIALIZED FILED

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Memorandum



To : SAC, WMFO (205-WF-)

Date 2/28/89

From : SSA [redacted] (C-2) P*

b6
b7C

Subject : BARUCH RAPPAPORT, aka
Bruce Rappaport;
[redacted]
FOREIGN CORRUPT PRACTICES ACT OF 1977;
(FCPA);
OO:WMFO

Re FBIHQ teletype dated 12/30/88, New York teletype dated 1/13/89 and Bureau airtel 5/3/88 (Bufile 211-27, WMFO 211-9).

A copy of referenced Bureau airtel is attached to this memo for background purposes although it is captioned [redacted]

b6
b7C

[redacted] OO:FBIHQ."

Referenced Bureau teletype dated 12/30/88, was misclassified as a 211 matter and is being removed from WMFO 211-9 and a new 205 case opened.

On 2/21/89, WMFO case Agent telephonically contacted SSA [redacted] Public Corruption Unit, to inquire as to the exact nature of the work required of the Field offices as related in the somewhat convoluted 12/30/88 teletype. Case Agent related that he had received phone calls from four or five (4 or 5) offices requesting clarification.

b6
b7C

SSA [redacted] advised he would review the referenced 12/30/88 teletype and if clarification were necessary, he would so advise.

This new 205 matter is to be reopened as Pending Inactive and assigned to SA [redacted] C-2.

3-WMFO
(2-205-WF-
(1-211-9)

(3)

SEARCHED
SERIALIZED
INDEXED
MAR 1 1989

b6
b7C

AIRTEL

5/3/88

PERSONAL ATTENTION

Director, FBI (211-27) (P)

ADIC, New York
Attention: ASAC [REDACTED]
SAC, Boston
Attention: ASAC [REDACTED]
SAC, Newark
Attention: ASAC [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] ETHICS IN GOVERNMENT ACT OF 1978
(EIGA); MAJOR CASE #9; OO: FBIHQ

b6
b7C

Re Butelcals to New York, Boston, and Newark, 5/2/88.

Enclosed for each receiving office except WMFO are six copies of photographs of Bruce Rappaport and six copies of photographs of Rappaport's private jet.

For information of receiving offices, the Office of Independent Counsel (OIC) in the captioned matter, has requested FBI assistance [REDACTED]

b7E

[REDACTED] issued by Chief United States District Judge Aubrey Robinson, District of Columbia on 3/17/88. The OIC has recommended bond be set [REDACTED] which is currently under consideration by Chief Judge Robinson.

Bruce Rappaport is an international financier who resides in Geneva, Switzerland. Rappaport has high-level contacts with the Government of Israel. These contacts include [REDACTED]

In 1985, Rappaport became involved in efforts to build a pipeline between Iraq and Jordan. Rappaport enlisted the aid of [REDACTED]

b6
b7C

[REDACTED] to assist Rappaport in obtaining the necessary political and financial support from the United States Government for the pipeline project. As a result, [REDACTED] arranged a meeting regarding the pipeline project at the White House between [REDACTED] Rappaport, [REDACTED] who was then serving as National Security Adviser to the President. Subsequently, Rappaport arranged for a letter to be sent via Rappaport and [REDACTED] from then Israeli Prime Minister Shimon Peres to [REDACTED]

Enclosures (12)

1 - SAC, WMFO (Info)
Attention: ASAC [REDACTED]

b6
b7C

Airtel to ADIC, NY, and SACs, BS, and NE

Re: [REDACTED]

[REDACTED] Ethics in Government
Act of 1978 (EIGA); Major Case #9; OO: FBIHQ

b6
b7C

[REDACTED] The letter indicated [REDACTED] support and personal interest in the pipeline project.

OIC is investigating a possible violation of the Foreign Corrupt Practices Act (Title 15, United States Code, Section 78dd-2) regarding the pipeline project. It is noted that Rappaport previously signed a cooperation agreement with OIC. However, Rappaport has violated this agreement. [REDACTED]

b7E

OIC has developed information that Rappaport will be traveling to New York and Boston within the next ten days. The purpose of Rappaport's visit is to receive a semi-annual check up for a heart condition which caused a major heart attack several years ago.

Although OIC does not know Rappaport's exact travel plans and schedule, OIC believes Rappaport will travel to New York aboard the Concord (date and departure location unknown), or his private jet. Rappaport will then travel by either private or commercial jet to Boston. Although the date of Rappaport's arrival in Boston is not known, his first medical tests are scheduled at Harvard Medical School, Cambridge, Massachusetts, on 5/10/88. Rappaport's tests will be completed on 5/16/88.

b6
b7C

[REDACTED]
[REDACTED]
Rappaport may be hospitalized during some or all of his stay in Boston. During previous trips to Boston for similar tests, Rappaport has stayed at the Hotel Ritz. Rappaport also [REDACTED]

At the conclusion of his medical tests, Rappaport will return to Switzerland aboard his private jet from either the Boston or New York areas (airport unknown).

The OIC investigation has determined Rappaport may hold honorary ambassadorships with the countries of Gabon and Indonesia. It is not clear if these positions afford Rappaport any diplomatic status. The OIC [REDACTED]

b7E

[REDACTED] has determined that unless Rappaport is an accredited diplomat from a foreign country to the United States, the United States would not recognize Rappaport as having diplomatic immunity.

OIC requests Rappaport be arrested at JFK Airport if possible. Tentative Federal grand jury (FGJ) appearance [REDACTED]
[REDACTED]
[REDACTED]

b3

Airtel to ADIC, NY, and SACs, BS, and NE

Re: [REDACTED]

[REDACTED] Ethics in Government
Act of 1978 (EIGA); Major Case #9; OO: FBIHQ

b6
b7C

OIC investigation has determined that Rappaport has previously flown to New York from Switzerland on his private jet. On at least one trip to New York in June, 1986, Rappaport's jet landed at Teterboro Airport, Teterboro, New Jersey.

In the event the arrest occurs in the Boston area, OIC requests that every effort be made to avoid arresting Rappaport at any medical facility.

Bruce Rappaport, aka Baruch Rappaport (true name) was born in Haifa, Palestine, on 3/15/22. He is currently a Swiss citizen and may also be a citizen of Israel. Rappaport is described as a white male, 5'8" tall, 150 lbs, with grey hair. It is noted Rappaport is an international financier and industrialist who owns or has substantial interests in many corporations and banking institutions throughout the world. Rappaport's primary company is The Intermaritime Group. Rappaport has substantial interest in an affiliate, The Intermaritime Bank. Rappaport also has substantial assets in The Chase Manhattan Bank and The Bank of New York.

The enclosed photographs of Rappaport's jet are copied from a photograph in a 1986 company brochure. The jet is identified as a Grumman Gulfstream III. Identification numbers may be HB-IVX, HB-MX, or HB-IMX. It is believed that the jet is owned by Sitset, a Geneva holding company and piloted by a [REDACTED]

b6
b7C

In view of Rappaport's heart condition, care should be exercised while Rappaport is in custody.

FBI Special Agents [REDACTED] are on special assignment to OIC and are handling the Rappaport matter. They may be contacted directly at [REDACTED]

Rappaport has been entered into the National Crime Information Center and stops have been placed by WMFO. Because of the extensive media coverage received in this case to date, receiving offices are requested to handle this matter as discreetly as possible.

New York should discreetly attempt to develop through logical sources at JFK Airport, or other airports serving New York City which receive international flights, all information pertaining to travel plans of Rappaport. Attempt to determine if Rappaport is listed on incoming Concord flights during the period in question. Attempt to identify all airports serving the New York area, which can receive private aircraft and attempt to ascertain whether Rappaport's private jet is scheduled. Conduct all other logical leads. Attempt to locate and apprehend Rappaport in the New York Division.

Airtel to ADIC. NY. and SACs. BS. and NE

Re:

[REDACTED]
[REDACTED] Ethics in Government
Act of 1978 (EIGA); Major Case #9; OO: FBIHQ

b6
b7C

Boston should discreetly attempt to develop through logical sources at Logan Airport, or other airports serving Boston which receive international flights, all information pertaining to travel plans of Rappaport. Attempt to identify all airports serving the Boston area, which can receive private aircraft and attempt to ascertain whether Rappaport's private jet is scheduled. Conduct all other logical leads. Attempt to locate and apprehend Rappaport in the Boston Division.

Newark should discreetly attempt to develop through logical sources at Teterboro Airport, or other airports serving Newark which receive international flights, all information pertaining to travel plans of Rappaport. Attempt to identify all airports serving the Newark area, which can receive private aircraft and attempt to ascertain whether Rappaport's private jet is scheduled. Conduct all other logical leads. Attempt to locate and apprehend Rappaport in the Newark Division.

Information copy provided to WMFO.

Field File No. Ny 205-25 1A1
Serial # of Originating Document 205-WF-161954-1A ①
OO and File No. WDMFO
Date Received 5/3/88
From Independent Counsel
(Name of Contributor)

(Address of Contributor)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: Baruch Rappaport, aka Bruce Rappaport;
Foreign Corrupt Practices
Act of 1977

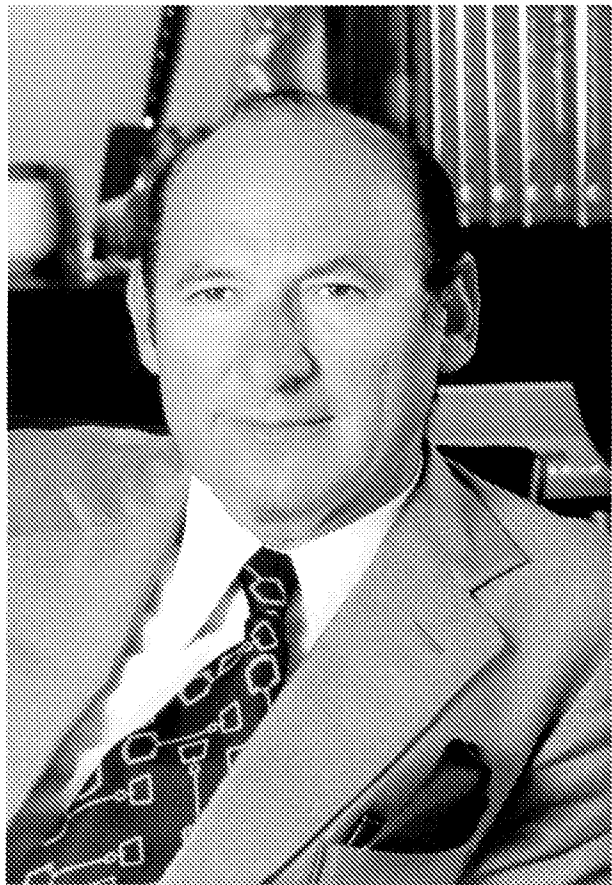
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos of Bruce Rappaport's private jet
+ [redacted] / Rappaport

b6
b7C

b6
b7C



205-25 1A1



205-25
LAI

C-2
(Closed)

-->NEXT TEXT
FORMS.TEXT HAS 1 DOCUMENT
NEXT DOCUMENT (#3887) MOVED FROM INBOX.1 TO DESK.16

TEXT:

VZCZCHQ0093

[REDACTED] BS NK NK WMFO

b7E

DE HQ #0093 3652352

ZNR UUUUU

P 301814Z DEC 88

FM DIRECTOR FBI

TO FBI [REDACTED] (62-2258) PRIORITY

FBI BOSTON PRIORITY

FBI NEWARK PRIORITY

FBI NEW YORK PRIORITY

FBI WMFO PRIORITY

BT

UNCLAS SECTION 1 OF 2

BARUCH RAPPAPORT, AKA BRUCE RAPPAPORT; [REDACTED] FOREIGN

b6
b7C

CORRUPT PRACTICES ACT OF 1977; OO: WMFO

RE BUREAU AIRTEL TO NEW YORK DATED 5/3/88 AND WMFO

TELETYPE TO THE BUREAU, 8/5/88, ENTITLED [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] ETHICS IN GOVERNMENT ACT OF 1978 (EIGA);

MAJOR CASE NUMBER 9; OO: FBIHQ."

005-WF-161954-2

no 'sources'
identified in full

PAGE TWO DE HQ 0093 UNCLAS

REFERENCED BUREAU AIRTEL TO NEW YORK AND RECEIVING

OFFICES REQUESTED [REDACTED]

b7E

[REDACTED] IN
CONNECTION WITH THE INDEPENDENT COUNSEL'S (IC) INQUIRY IN
CAPTIONED MATTER. IN CONNECTION WITH THIS REQUEST, WMFO
TELEPHONICALLY REQUESTED [REDACTED] TO PLACE A STOP ON RAPPAPORT.
SUBSEQUENTLY, THE IC ADVISED [REDACTED]

[REDACTED] BY WMFO TELETYPE

DATED 8/5/88, WAS REQUESTED TO REMOVE ALL STOPS.

FOLLOWING THE CONCLUSION OF THE IC INQUIRY, AND THE
FILING OF THE IC'S REPORT TO THE SPECIAL COURT PANEL, THE IC
MET WITH MEMBERS OF THE FRAUD SECTION AT THE DEPARTMENT
OF JUSTICE (DOJ) TO DISCUSS POSSIBLE VIOLATIONS OF FEDERAL LAW
WHICH WERE RELATED TO HIS INQUIRY BUT NOT COVERED WITHIN HIS
SPECIFIC MANDATE. THE ALLEGATIONS DEALT WITH BRUCE RAPPAPORT
AND HIS EFFORTS TO BUILD A PIPELINE BETWEEN IRAQ AND JORDAN,
AND POSSIBLE VIOLATIONS OF THE FOREIGN CORRUPT PRACTICES ACT.

ON 12/23/88, DOJ REQUESTED THAT THE FBI REINSTITUTE THOSE
STOPS NECESSARY TO DETECT RAPPAPORT'S ENTRY TO OR DEPARTURE
FROM THE UNITED STATES.

PAGE THREE DE HQ 0093 UNCLAS

SPECIFICALLY, DOJ HAS

[REDACTED]

[REDACTED]

DOJ REQUESTED

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3
b7E

b3
b7E

PAGE FOUR DE HQ 009 UNCLAS

b3
b7E

[REDACTED]

IF RAPPAPORT IS LOCATED, THE DETAINING OFFICIALS SHOULD
IMMEDIATELY CONTACT [REDACTED]

b6
b7C

[REDACTED] FRAUD SECTION, CRIMINAL DIVISION, DOJ, TELEPHONE
NUMBER [REDACTED]

LIKewise, A SIMILAR STOP SHOULD BE PLACED IN EFFECT FOR
AN ASSOCIATE OF RAPPAPORT, [REDACTED] PROCEDURES TO BE
FOLLOWED IN THE EVENT OF A STOP OF [REDACTED] ARE IDENTICAL TO THOSE
DESCRIBED ABOVE FOR RAPPAPORT AND FOR THE SAME REASONS.

THE FOLLOWING DESCRIPTIVE DATA IS PROVIDED ON RAPPAPORT:

NAME: BARUCH RAPPAPORT, ALIAS BRUCE RAPPAPORT

SEX: MALE

RACE: CAUCASIAN

DATE OF BIRTH: 3/15/22

PLACE OF BIRTH: HAIFA, PALESTINE

CITIZENSHIP: SWITZERLAND; MAY ALSO BE A CITIZEN OF ISRAEL

HEIGHT: FIVE FEET, EIGHT INCHES

WEIGHT: 150 POUNDS

PAGE FIVE DE HQ 0093 UNCLAS

HAIR: GRAY

OCCUPATION: RAPPAPORT IS CONSIDERED AN INTERNATIONAL FINANCIER AND INDUSTRIALIST WHO OWNS OR HAS SUBSTANTIAL INTERESTS IN MANY CORPORATIONS AND BANKING INSTITUTIONS THROUGHOUT THE WORLD. RAPPAPORT'S PRIMARY COMPANY IS THE INTERMARITIME GROUP, AND HE HAS SUBSTANTIAL INTERESTS IN AN AFFILIATE, THE INTERMARITIME BANK. RAPPAPORT ALSO HAS SUBSTANTIAL ASSETS IN THE CHASE MANHATTAN BANK AND THE BANK OF NEW YORK.

MEDICAL: RAPPAPORT IS KNOWN TO HAVE PREVIOUSLY SUFFERED FROM A HEART CONDITION, AND CARE SHOULD BE EXERCISED DURING THE DETENTION AND CUSTODY OF RAPPAPORT. RAPPAPORT IS KNOWN TO HAVE MADE SEMI-ANNUAL VISITS TO THE UNITED STATES FOR THE PURPOSES OF MEDICAL EXAMINATIONS AND TESTS IN CONNECTION WITH THIS HEART AILMENT.

b6
b7c

b6
b7C

[REDACTED]

MISCELLANEOUS: RAPPAPORT IS KNOWN TO FREQUENTLY UTILIZE A JET PLANE IDENTIFIED AS A GRUMMAN GULF STREAM THREE; IDENTIFICATION NUMBERS BELIEVED TO BE HB-IVX, OR HB-MX, OR HB-IMX. THE JET IS BELIEVED TO BE OWNED BY SITSET, A GENEVA HOLDING COMPANY, AND PILOTED BY A [REDACTED] RAPPAPORT HAS ALSO BEEN KNOWN TO HOLD HONORARY AMBASSADORSHIPS WITH THE COUNTRIES OF GABON AND INDONESIA. IT IS NOT CLEAR IF THESE POSITIONS AFFORD RAPPAPORT ANY DIPLOMATIC STATUS. IN AN INITIAL CONTACT [REDACTED]

b6
b7C

b7E

THE OFFICE OF THE IC HAD PREVIOUSLY DETERMINED THAT UNLESS RAPPAPORT IS AN ACCREDITED DIPLOMAT FROM A FOREIGN COUNTRY TO THE UNITED STATES, THE UNITED STATES WOULD NOT RECOGNIZE RAPPAPORT AS HAVING DIPLOMATIC IMMUNITY.

THE FOLLOWING INFORMATION IS OFFERED ON [REDACTED]

b6
b7C

RESIDENCE: [REDACTED]

AGE: [REDACTED]

PLACE OF BIRTH: [REDACTED]

BT

#0093

NNNN

FBI

C-2

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/13/89

DIRECTOR, FBI

DM: SAC, NEWARK (205-13)

RUCH RAPPAPORT, AKA BRUCE RAPPAPORT;

b6
b7C
b7E

4 FOREIGN CORRUPT PRACTICES ACT OF 1977
5 OO: WMFO

Re: Butel [] dated 12/30/88.

7 For the information of the Bureau and WMFO, during the
8 investigation initiated in May, 1988, Newark did not develop any
9 sources that would be beneficial to tracking the movements of
10 captioned subjects [] lookouts for
11 RAPPAPORT []

12 However, there was no lookout on file for []
13 At Newark's request, a stop for [] was entered into
14 the [] computer with the instructions to photocopy his
15 passport and airline tickets, and to make note of his travel
16 itinerary. Additionally, the stop states that [] should not
17 be detained, and FBIHQ should be immediately notified.

Newark considers this matter RUC.

b6
b7C
b7E

19 2-Bureau
20 2-WMFO
21 2-Newark

(4)

Approved: _____ Transmitted _____ (Number)

GENERAL INDICES:

☐ Automated Search _____
☐ Neg ☐ Pos
☐ Manual Search _____
☐ Neg ☐ Pos

205WF-1619.54-173

MAR 21 1989

8-749

b6
b7C

3/28/90

To SAC WMFO (205WF161954)

From: SSA [redacted]

b6
b7C

Subject: *Baruch Rappaport, aka*
FCPA
ov. WMFO

In view of the expected shift of responsibilities from squad C-2 to squad C-9, the above case should be reassigned to a C-9 agent.

[redacted] 3/30/90

Reassign

SA [redacted]

205-WF-161954-4

b6
b7C

3-29-90

[redacted]

MAR 28 1990

[redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

AC, WFO (205-New)

DATE: 5/23/90

PIC, NEW YORK (205-25)

☐ RUC☒ File Destruction Program

Baruch Rappaport, et al.
(Title)
Druce Rappaport;
Practices Act of 1977
DO: WFO

Foreign Corrupt

Enclosed are 1 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 1-A EXHIBITS

FD-302's

LABORATORY REPORTS

LATENT FINGERPRINT REPORTS

SURVEILLANCE LOGS

INSERTS

TAX RETURNS

OTHER

Enclosed marked
205-WF-161957-1A ①
5/25/92

b6
b7C

UCFN	☐ Enc.	☐ Neg
SERIAL INDICES:		
NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES		
Manual Search		
WE:	☐ Pos	☐ Neg
AX:	☐ Pos	☐ Neg

205-WF-161957-1A

-4x1

Memorandum



To : SAC, WMFO (205-WF-161954) (P)*

Date 7/9/90

From : SA [redacted]

b6
b7C

Subject: BRAUCH RAPPAPORT, AKA BRUCE RAPPAPORT;
[redacted]
FCPA;
OO: WMFO

On 7/6/90, the writer spoke with DOJ Attorney [redacted] and was advised that he wished to keep the case open. [redacted] advised that he has sent a memo to the attorney general requesting that an investigation be started regarding the [redacted]
[redacted]

b6
b7C

[redacted]

*Keep me posted on
any contact with DOJ
Re above. We
are not proceeding
with anything unless
Bureau authority &
concurrence*

b6
b7C

205-WF-161954-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1990	
FBI - WASH. METRO	

Memorandum



To : SAC, WMFO (205-WF-161954) (P)*

Date 12/7/90

From : SA [redacted] (C-9)

b6
b7C

Subject: BRAUCH RAPPAPORT,
AKA BRUCE RAPPAPORT;
[redacted]
FCPA;
OO: WMFO

On 12/7/90, the writer spoke with DOJ Attorney [redacted]
[redacted] advised that he wish to keep the case
open. [redacted] stated that at this time there was no
investigative work to be completed.

Maintain
until
decision*

[redacted]

205-WF-161954-6

SEARCHED	[redacted]
SERIALIZED	[redacted]
INDEXED	[redacted]
FILED	[redacted]
FBI - WASH. METRO FIELD OFFICE	

[redacted]

b6
b7C

Memorandum



To : SAC, WMFO (205-WF-161954) (P)*

Date 5/30/91

From : SA [redacted] (C-9)

b6
b7C

Subject: BRAUCH RAPPAPORT,
AKA BRUCE RAPPAPORT;

[redacted]
FCPA;
OO: WMFO

On 5/21/91, the writer spoke with DOJ attorney [redacted]
[redacted] regarding the above noted subject matter. The writer was
told that currently, DOJ is [redacted]

b3
b5
b6
b7C
b7E

[redacted] advised that the investigation deals with the
[redacted]

b5
b6
b7C
b7E

[redacted]

*Prepare an
FD-320 to confirm
conversation with*

[redacted]

205-WF-161954-4

b6
b7C

[redacted]
MAY 30 1991
FBI-WASH. METRO FIELD
[redacted]

In Reply, Please Refer to

File No. 205-WF-161954

FBI CASE STATUS FORM

Date: 6/13/91

To: [Redacted] Chief Criminal Division, Fraud Section
(Name and Address of USA)

b6
b7c

From: [Redacted] WMFO [Redacted]
(Name of Office in Charge and Field Division) (Signature of Official in Charge)

RE: Brauch Rappaport aka Bruce Rappaport
(Name of Subject) Age Sex

You are hereby advised of action authorized by [Redacted] Trial Attorney
(Name of USA or AUSA)

on information submitted by Special Agent [Redacted] 5/30/91
(Name) (Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

For violation of Title _____, USC, Section(s) _____

Synopsis of case: Requested that case remain open since DOJ is [Redacted]

[Redacted]

b3
b5
b6
b7c
b7E

2 - Addressee
4 - WMFO

[Redacted]
(6)

205-WF-161954
-8
SEA
SEA

Memorandum



To : SAC, WMFO (205-WF-161954) (P)* Date 1/14/92

From : SA [redacted] [redacted]

b6
b7C

Subject: BRAUCH RAPPAPORT,
AKA BRUCE RAPPAPORT;
[redacted]
FCPA;
OO: WMFO

The writer was advised by DOJ attorney [redacted] that DOJ attorney [redacted] has decided that DOJ will not release a copy of the deposition to the FBI. [redacted] advised that [redacted] still wished to keep the case open and advised that there was no investigative work to be completed by the FBI at this time.

b6
b7C

[redacted]

Do FD-320
confirming above
conversations + include
No FBI investigation
needed at present
time - will investigate
p.* 60 [redacted]

205-WF-161954-9 b6
b7C

[redacted]
[redacted]
[redacted]

Classification 205

C9

Draft Request (Rev.)

1 Date: 02/28/92

2 Request for: ☐ Advance ☒ Expense ☐ Social Security

4 Payee Name:

5 File No: 205WF161954

19 Cat

01 fil
02
03
04
05
06
07

b6
b7C
b7E

Asset/Informant File No.

Symbol No.

Payment/Code Name _____ Period Covered 10/24/91 to 2/13/92

One Time Non-symbol Source Payment:

True Name:

SSAN: _____

Date of Waive

Payment: ____/____/____

b6
b7C
b7E

10 Payment for

Signature or drug related? YES NO

11 Requested by

12 Telephone No

13 Approval

Date

Supervisor Initials: _____
SAC/ASAC/OSM/AOSM Approval: _____
Supply Technician Approval: _____
Draft Approval Officer: _____
Procurement Authorization: _____

2-28-92
3/2/92
3/11/92

14 Vendor No. WLF161954 Group No. A1

15 Obligation No.

16 Cost Center: 3920

17 Squad/RA:

18 Follow up Date:

20 Draft No: 4134

21 Date: 3/12/92

22

23 Document No. EXPWF92 10721201

25 Settlement of Advance: Advance Balance: \$ _____

Less: Receipts : \$ _____

Funds Returned : \$ _____

Amount to be reimbursed : \$ _____

26 Draft No: 1337

27 Date:

28 Cashier

29 Document No.

Searched

Serialized

Indexed

Filed

b6
b7C
b7E

Classification:

Classified By:

Declassify On:

MEMORANDUM

TO: SAC, WMFO (205-WF-161954) (P)

2/28/92

FROM: SA [REDACTED] (C-9)

b6
b7C
b7E

SUBJECT: BARUCH RAPPAPORT, AKA;
ETAL;
FCPA - 1977
(OO:WF)

[REDACTED]

[REDACTED]

Attached are telephone bills dated [REDACTED]

[REDACTED]

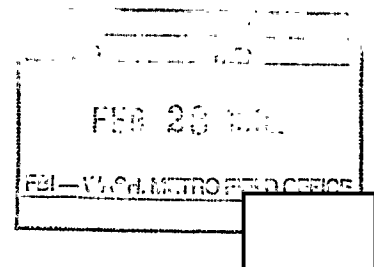
b6
b7C
b7E

[REDACTED]

Asm

3-WMFO

[REDACTED]



Classification 205

Draft Request (Rev.)

1 Date: 02/28/92

2 Request for: ☐ Advance ☒ Expense ☐ Social Security No

4 Payee Name

5 File No: 205WFI61954

19 Cat Item No 6 Description 7 Amount

Payment/Code Name _____ Period Covered 2/1/92 to 2/28/92

One Time Non-symbol Source Payment:

True Name: _____

DOB: _____

SSAN: _____

Date of Waiver: _____

10 Payment for

or drug related? YES ☒ NO

11 Requested by

Telephone No

13 Approval

Date

Supervisor Initials
SAC/ASAC/OSM/AOSM Approval
Supply Technician Approval
Draft Approval Officer
Procurement Authorization

2-28-92
2/2/92
3/11/92

14 Vendor No. U.L.W.F.I.61954 Group No. A1 15 Obligation No.

16 Cost Center: 3920 17 Squad/RA: _____ 18 Follow up Date: _____

20 Draft No: 4154 21 Date: 3/13/92 22 Ca

23 Document No. FE 80.WF 92 10731215 24 CONF ☒ COMM _____

25 Settlement of Advance: Advance Balance: \$ _____

Less: Receipts : \$ _____

Funds Returned : \$ _____

Amount to be reimbursed : \$ _____

26 Draft No: _____ FILED _____ 27 Date: _____ 28 Cashie

29 Document No. 1337

Serialized

Classification: _____

Classified By: _____

Declassify On: _____

Indexed

Filed

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

MEMORANDUM

TO: SAC, WMFO (205-WF-161954) (P)

2/28/92

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: BARUCH RAPPAPORT, AKA;
ETAL;
FCPA - 1977
(OO:WF)

[REDACTED]

5. SAC Authority is requested [REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED]

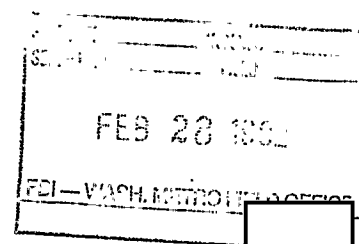
[REDACTED]

3-WMFO

[REDACTED]

As/AC

[REDACTED]



b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1900 Half Street
Washington D. C. 20535

April 9, 1992

BRAUCH RAPPAPORT,
AKA BRUCE RAPPAPORT:

FOREIGN CORRUPT PRACTICES ACT OF 1977

This investigation was initiated upon receipt of a teletype from Federal Bureau of Investigation (FBI) Headquarters on December 30, 1988 to FBI Washington Metropolitan Field Office (WMFO) and other offices. This teletype advised that the Department of Justice (DOJ) fraud section had requested that stops be placed with United States Customs Service for above noted subjects in case noted subjects enter the United States.

No further investigative assistance was requested of the FBI at that time. Through periodic contact with the DOJ Fraud Section, the FBI was requested to maintain this matter in a open status until DOJ Fraud Section could make a determination of whether further investigation was warranted.

On March 6, 1992, Department of Justice Fraud Section Attorney [redacted] was contacted and advised that no further investigation was contemplated in this matter and that no further assistance was requested of the FBI. No further investigation is being conducted by FBI WMFO and the case is being closed.

205-WF-161954-10

SEARCHED
SERIAL

4-FBIHQ
① WMFO (205-WF-161954)

NVRA Checked



b6
b7C



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1570023-000

Total Deleted Page(s) = 76

Page 4 ~ b6; b7C; b7E;
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b7E;
Page 7 ~ b6; b7C; b7E;
Page 14 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 32 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 92 ~ Duplicate;
Page 93 ~ b3; b6; b7C; b7E;
Page 94 ~ b3; b6; b7C; b7E;
Page 95 ~ b3; b6; b7C; b7E;
Page 102 ~ Duplicate;
Page 103 ~ Duplicate;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 110 ~ b3; b6; b7C; b7D; b7E;
Page 111 ~ b3; b6; b7C; b7D; b7E;
Page 112 ~ b3; b6; b7C; b7D; b7E;
Page 113 ~ b3; b6; b7C; b7D; b7E;
Page 114 ~ b3; b6; b7C; b7D; b7E;
Page 115 ~ b3; b6; b7C; b7D; b7E;
Page 116 ~ b3; b6; b7C; b7D; b7E;
Page 117 ~ b3; b6; b7C; b7D; b7E;
Page 118 ~ b3; b6; b7C; b7D; b7E;
Page 119 ~ b3; b6; b7C; b7D; b7E;
Page 120 ~ b3; b6; b7C; b7D; b7E;
Page 121 ~ b3; b6; b7C; b7D; b7E;
Page 122 ~ b3; b6; b7C; b7D; b7E;
Page 123 ~ b3; b6; b7C; b7D; b7E;
Page 125 ~ Duplicate;
Page 126 ~ Duplicate;
Page 127 ~ Duplicate;
Page 128 ~ Duplicate;
Page 129 ~ Duplicate;
Page 130 ~ Duplicate;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 147 ~ b6; b7C; b7D; b7E;
Page 148 ~ b6; b7C; b7D; b7E;
Page 150 ~ b3; b6; b7C; b7E;
Page 151 ~ b3; b6; b7C; b7E;
Page 152 ~ b3; b6; b7C; b7E;
Page 153 ~ b3; b6; b7C; b7E;
Page 154 ~ Duplicate;
Page 155 ~ Duplicate;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 158 ~ Duplicate;
Page 164 ~ Duplicate;
Page 165 ~ Duplicate;
Page 167 ~ b3; b6; b7C; b7D; b7E;
Page 168 ~ b3; b6; b7C; b7D; b7E;

Page 169 ~ b3; b6; b7C; b7D; b7E;
Page 170 ~ b3; b6; b7C; b7D; b7E;
Page 171 ~ b3; b6; b7C; b7D; b7E;
Page 174 ~ Duplicate;
Page 175 ~ Duplicate;
Page 176 ~ Duplicate;
Page 177 ~ Duplicate;
Page 178 ~ Duplicate;
Page 179 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

Boston -

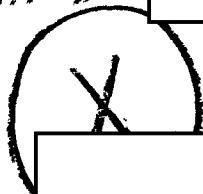


b6
b7C

Serials not in Computer

174c - 3316 - 1

SEARCHED
SERIALIZED
INDEXED
FILED



b6
b7C

IN THE NAME OF GOD

His Excellency

Mr. Ali Akbar Hashemi Rafsanjani

Tehran

14th July 1988

c/o Embassies of The Islamic Republic of Iran at:

Abu Dhabi, Bahrain, Kuwait, Oman, Qatar and Saudi Arabia.

Your Excellency,

I am writing to you this letter and sending it to you via several embassies of our Islamic Republic, in order to make sure that it will reach you. It contains vital information about an enemy of our Nation.

During my many years of residence in Switzerland I learned information, which I verified, that almost all American actions against our country have been planned and coordinated in Geneva with the help of an unspeakable Zionist pig called Bruce (Baruch) Rappaport.

This is an Israeli of 65 years of age (born in Haifa), who started as a low profile ship-chandler in Geneva about 15 years ago. In this time he has bought Swiss passports for himself and his family and, although he does no real business, he has established an enormous centre consisting of two adjacent buildings situated at 3 and 5 Quai du Mont Blanc right at the lake of Geneva. He has established a front as a banker and his bank is called INTER-MARITIME BANK, 5 Quai du Mont Blanc, Geneva. This bank has no clients and is only used as a front to enable him to hide behind.

My investigations revealed that there is a lot of American Embassy people who enter and leave the building [redacted] pigs have been repeatedly there also to confer with their American masters, as well as other well known agents.

All coordination among the Americans, British, Italians, Dutch, Belgians and French to operate their war ships in our Gulf's waters have been planned there! The decision to attack Libya last year had been taken there. I had warned [redacted] in time but I do not think he took my letter seriously, if he ever received it.

The building of 5, Quai du Mont Blanc is very heavily guarded by armed guards. There are video cameras monitoring even the outside passage. All telephone communications are recorded and 100% of all senior staff are Zionist themselves.

b6
b7C

ing the last months a large number of our enemy's agents have been seen entering the building and I discovered that it was in connection with Rappaport's plans to build the pipeline for Iraq, our enemy! It all stopped when Rappaport's corrupt plans leaked in the press and Edward Meese, the US Attorney General came under investigation in America. I attach herewith copies of major newspapers who you will find enlightening on this affair.

Your excellency, Rappaport is now planning again against our nation. Only a few days ago he said himself that a decision had been taken that "If Iran attacks any more ships, the Americans will blast the remaining Iranian warships out of the water!" This has prompted me to write to you this letter in the Name of God and I hope that you will take it seriously

Rappaport circulates surrounded by two armed bodyguards and he carries a revolver himself. The pig must be stopped. He must be put to death to rot together with his corrupt plans against our Nation's plight. Please do something. Only you have the power of our Revolution and the help of God to be able to punish the pig.

Rappaport is vulnerable when he visits his mistress Nadine every Thursday afternoon at Meyrin near Geneva airport. He stays there all afternoon and the guard stays outside in a white Mercedes S60 SEL. He also is vulnerable every August when he charts the yacht HANSE and goes to Corfu in Greece. He takes most of his family and his Zionist company with him. They hire rooms as front only at the nearby Corfu Palace Hotel but he always sleeps on board the yacht. He shuttles the Ionian Islands and comes back to Corfu every 3 days, a number of times over the month of August.

Rappaport's residence is at Cologny, just outside Geneva, Chemin Diodati 14. The house is heavily guarded with guards and electronics. He also has a roof top apartment in Monaco and maintains an apartment at the Grosvenor House Hotel in London.

He always travels with his private Gulfstream jet operated by Jet Aviation in Geneva private airport of Meyrin. He is involved with a lot of corruption, arms dealing with Iraq, drugs and the cursed Free Masons.

MAY GOD HELP YOU AND OUR BELOVED NATION.

[Handwritten signature]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: October 3, 1988

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (174C-New)

SUBJECT: RAY FERRILL GREEN;
THREAT TO BOMB;
BRUCE (BARUCH) RAPPAPORT - VICTIM;
OO:NY.

Captioned subject is well known to the Boston office and Legat Bern as a self-described businessman and champion of human rights who, according to the U.S. Mission in Bern, "has a tenuous hold on reality." On September 8, 1988, [redacted]

[redacted] provided the attached letter written to Iranian President and military leader, ALI AKBAR HASHEMI RAFSANJANI, by the subject. The victim, BRUCE RAPPAPORT, owns the INTER-MARITIME BANK, 5 Quai du Mont Blanc, Geneva, Switzerland, and has been personally threatened by GREEN. The threat was made in Switzerland.

RAPPAPORT was particularly concerned by a statement on page 2 of the letter in which GREEN states "the pig" (RAPPAPORT) "must be stopped. He must be put to death to rot together with his corrupt plans against our Nation's plight. Please do something. Only you have the power of our Revolution and the help of God to be able to punish the pig." In a personal confrontation GREEN told RAPPAPORT that he participated in a car-bombing that occurred in front of RAPPAPORT's business 3-5 years ago.

Although GREEN resides in Switzerland part of the year, his home is at 1203 Geneva St. Roxbury, Massachusetts, 02119. GREEN, who was expelled from North Korea in January, 1987, for illegal entry, has run for the presidency of the United States in 1980, formed the Independent Community Oil Association (ICOA) to purchase cheap fuel oil for distribution to minorities, and travelled through several Moslem countries. An examination of

- 5 - Bureau
(1 - OLIA)
(2 - Legat, Bern)
2 - Boston
① - New York

CMF:cmf
GFE
ORIG
SUPV

174C-3316

SEARCHED	SERIALIZED	INDEXED	FILED
OCT 20 1988			
FBI - NEW YORK			

174C
10/20/88

b3
b6
b7C
b7E

b6
b7C

b6
b7C

NY

New York indices reveals that GREEN is well known to the U.S. Mission in Bern, that he has been described as having "a tenuous hold on reality", that he has been deported from at least one Moslem country for vagrancy and that ICOA has never actually functioned as a corporation.

[redacted] advised that RAPPAPORT's problems with GREEN began [redacted] [redacted] emotionally unable to accent this, first filed complaints [redacted] [redacted] then directed his ire against RAPPAPORT. The threat was vaguely worded but RAPPAPORT became concerned when GREEN claimed to have powerful contacts in Libya. The attached letter convinced RAPPAPORT he had reason to fear GREEN.

b6
b7C

The following description of RAY FERRILL GREEN has been obtained from records:

Sex	Male
Race	Black
Date of Birth	January 14, 1948
Place of Birth	Boston, Mass.
SSAN	247-86-0647
Height	6'2"
Weight	180 pounds
Residence	1203 Geneva St. Roxbury, Mass.

REQUEST OF THE BUREAU

Conduct an indices check on GREEN.

LEADS

LEGAT, BERN at GENEVA, SWITZERLAND. Verify that a car bomb was detonated in the vicinity of the INTER-MARITIME BANK, 5 Quai du Mont Blanc, Geneva, Switzerland within the last 3-5 years. Assess the likelihood that GREEN's boast of participation in the bombing is true.

BOSTON at ROXBURY, MASSACHUSETTS. Contact GREEN's parents to determine his location. If he is in Boston, interview regarding his threat against RAPPAPORT and his participation in aforementioned car bombing.

Memorandum



To : ASAC, TERRORISM (174C-3316) (P)

Date October 3, 1988

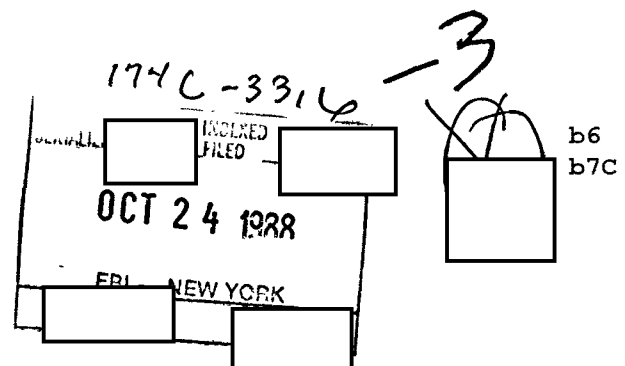
From : SA [REDACTED] (DTTF)

b6
b7C

Subject : RAY FERRILL GREEN;
THREAT TO BOMB;
BRUCE (BARUCH) RAPPAPORT - VICTIM;
OO:NY

On September 8, 1988, the attached documents concerning
the subject were provided by [REDACTED]
[REDACTED]

2-174C-3316
[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

September 8, 1988

[REDACTED] Special Agent
Federal Bureau of Investigation
26 Federal Plaza
New York, New York 10278

HAND-DELIVERED

b6
b7C

Dear Agent [REDACTED]

Enclosed, I am providing the following documents (all copies) concerning Ray F. Green:

1. A picture driver's license and unidentified photograph;
2. A letter to, inter alia, Ali Raufanjani dated July 14, 1988;
3. A Federal Elections Commissions Certificate;
4. Two pages of hand-written notes;
5. Mr. Green's resume;
6. A French police document dated June 17, 1986;
7. U.S. Department of State document dated January 22, 1988 and attachments;
8. Official complaint on "ICOA" stationery dated June 14, 1986 and June 15, 1986 (10 pages);
9. A Mexican marriage certificate;

- [REDACTED]
11. A letter from the White House to Ray F. Green dated September 6, 1986;
 12. A letter to Ray F. Green from the Defense Logistics Agency dated October 25, 1978;

b6
b7C

[redacted] Special Agent

-2-

September 8, 1988

13. A certificate from the American Consul dated March 3, 1982;

[redacted]

b6
b7C

15. A letter from Ray F. Green to Ayatollah Khomeini dated March 18, ?;

16. A letter from Ray F. Green to Ayatollah Khomeini dated January 2, 1980;

17. Two pages Arabic official documents;

18. Undated letter from the Black Political Task Force;

19. A letter from Robert Brown to Ray F. Green dated November 16, 1972;

20. A letter from [redacted] Ray Green dated October 20, 1976;

b6
b7C
b7E

21. A letter to Ray F. Green from the State Department dated October 30, 1987;

22. A letter to Ray F. Green from the White House dated September 8, 1986;

23. A letter to Ray F. Green from the State House, Lagos, Nigeria dated May 4, 1983;

24. A letter to Ray F. Green from the Nigerian National Petroleum Corporation dated July 21, 1986;

25. Miscellaneous Election Commission documents (three pages)

26. A letter from Ray Green to Ronald Reagan dated November 6, 1985 (two pages);

27. A letter to President Jose Portillo dated April 21, 1980 (two pages);

28. A letter to Ray F. Green from [redacted] dated April 26, 1977;

b6
b7C

29. A letter to Ray F. Green from [redacted] dated December 20, 1973;
30. A letter to Whom it May Concern from [redacted] [redacted] dated February 12, 1974;
31. A letter to the President, undated (four pages);
32. U.S. Department of Justice receipt dated February 19, 1988;
33. An invitation to reception in honor of Ahmed Shahadi;
34. A letter to Ray F. Green dated May 10, 1974 from the Government of Jordan;
35. A letter to [redacted] dated November 1, 1979 (two pages);
36. A notice dated February 1, 1987 from Warren Avenue Church, Boston, Massachusetts;
37. Memorandum in Spanish dated October 25, 1979;
38. An undated letter to Ayatollah Khomeini;
39. U.S. Department of Justice complaint dated July 7, 1987 (three pages);
40. Newspaper article, International Herald Tribune, dated January 14, 1987;
41. Check to Ray Green from [redacted] dated February 28, 1979;
42. A letter to [redacted] dated April 5, 1988;
43. French day pass; and
44. Privacy Act request by Ray F. Green, U.S. Embassy, Geneva, undated.

b6
b7C

b6
b7C

[Redacted]

Special Agent

-4-

September 8, 1988

b6
b7C

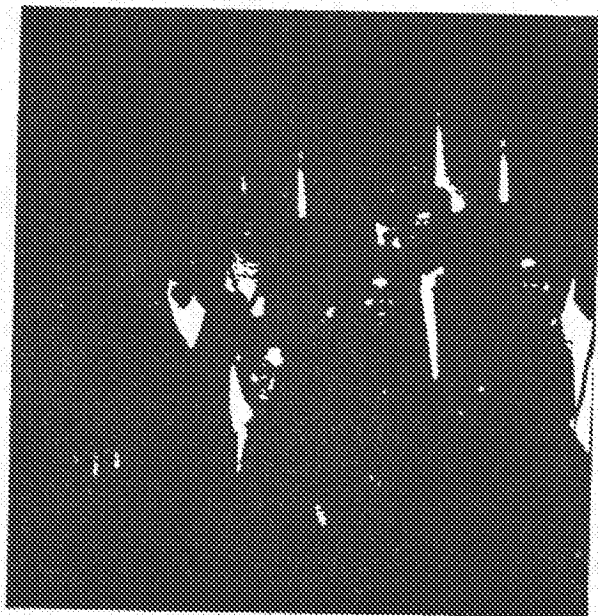
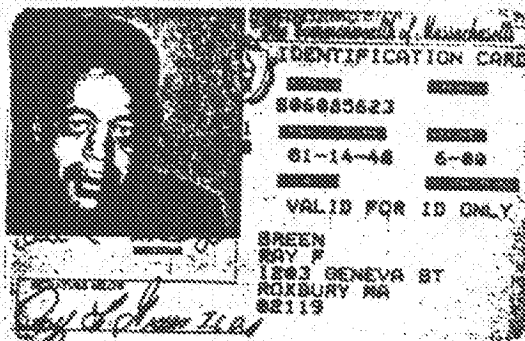
If and when additional material and information become available, I will certainly pass them along to you. My client is, of course, interested in assisting your investigation and has asked me to be available to you for whatever assistance I can provide.

~~Very truly yours~~

[Redacted]

[Redacted]

Enclosures



KLEIN, RAY (P) (1)

PRESIDENTIAL INDEPENDENT

1988 ELECTION ID# PR0001206

1. STATEMENT OF CANDIDATE
- 1987 STATEMENT OF CANDIDATE
2. PRINCIPAL CAMPAIGN COMMITTEE

DISBURSE

1 87/10/476/3485

LAUSON, RABBIT (P) (1) (1)

1987 STATEMENT OF ORGANIZATION

ID #000217794 PRESIDENTIAL

DISBURSE

2 87/10/476/3485

TOTAL

2 TOTAL PAGES

3. AUTHORIZED COMMITTEES
4. POLICY FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

THE FOLLOWING INFORMATION IS AS REPORTED BY PARTY AND NON-PARTY COMMITTEES IN OTHER FILERS OUTSIDE THE CAMPAIGN

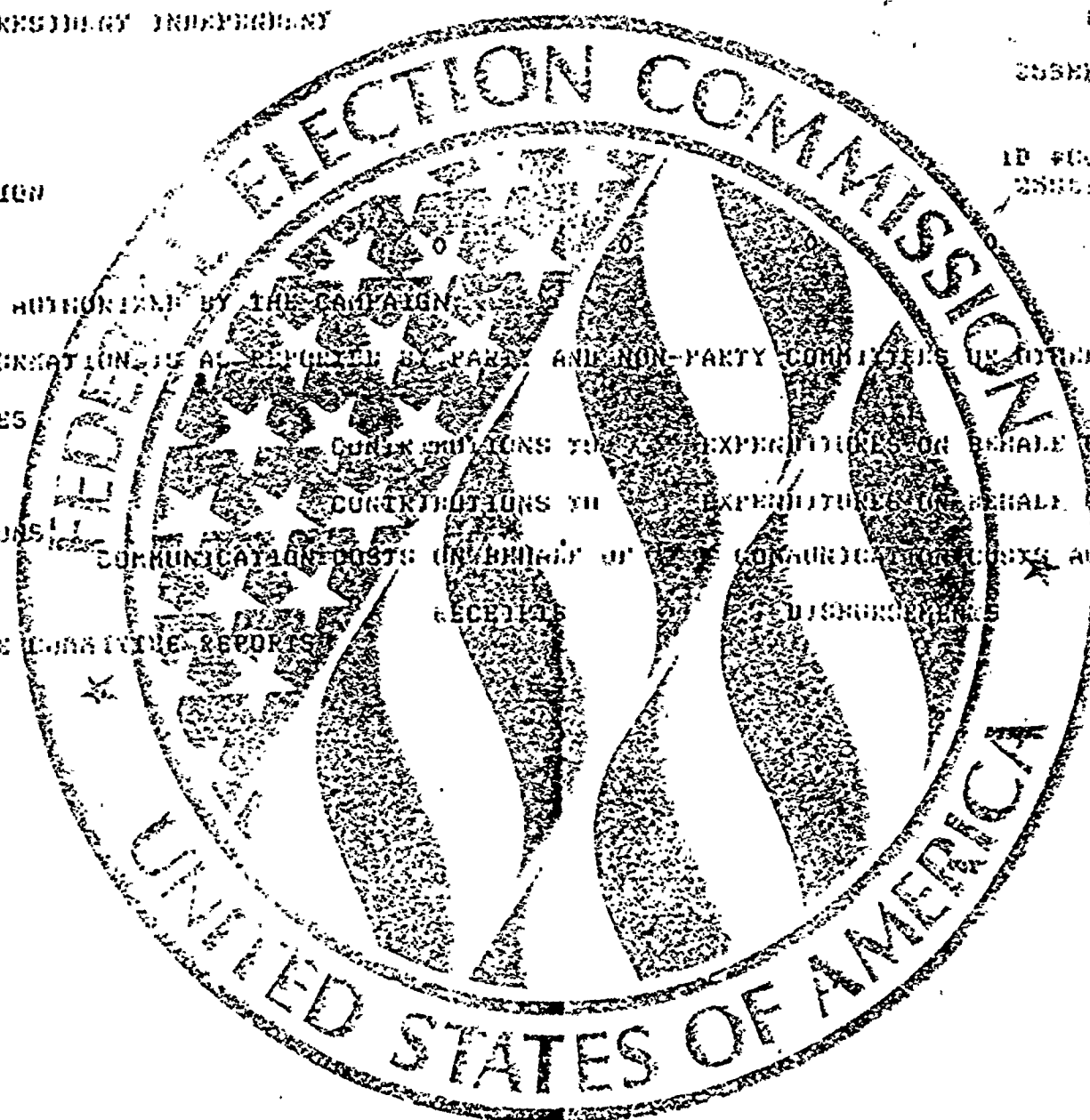
5. NON-PARTY AND OTHER COMMITTEES

6. PARTY COMMITTEE TRANSACTIONS

7. COMMUNICATION COST TRANSACTIONS

8. DELEGATE COMMITTEE REPORTS

9. UNAUTHORIZED SINGLE CANDIDATE COMMITTEE REPORTS



JOB EXPERIENCE:

1959 - 1962 Cub Reporter, BAY STATE BANNER NEWSPAPER, Boston, Mass.
1962 - 1965 Programming and Commercial Editor
RADIO STATION: W.I.L.D. Boston, Mass.
1967 - 1969 Announcer, Program Director, News Caster, Editor
RADIO STATIONS: W.I.L.D. and SHERATON BROADCASTING CO.
Boston, Mass.
1970 - 1972 Electronic Technician
MASS. INSTITUTE OF TECHNOLOGY, Laboratory and Nuclear
Science, Cambridge, Mass.
1972 - 1975 Announcer, Program Director, Assistant General Manager
RADIO STATIONS: W.T.B.S. and W.R.C.S. Boston, Mass.
1976 - Vice Chairman
INDEPENDENT COMMUNITY OIL ASSOCIATION, Boston, Mass.
Founder, Public Relations, Foreign Policy Specialist

OTHER COMMUNICATIONS EXPERIENCES:

1974 Cairo - Egypt, CTV - Cairo Television
1974 Guest of Jordanian Government visiting Palestinian
Refugee Camps
1974 Paris - Grand Opening Charles de Gaulle Airport
1976 Guest of Algerian, Libya, Egypt Government and
Kuwait fact finding
1977 Guest of Libya, Algeria, Kuwait, Egypt Governments,
Official Guest P.L.O. Summit Conference Cairo Egypt
1978 Fact finding Libya, Algeria, Egypt, Damascus Syria
1979 - 1981 Guest Mexican Government, fact finding, PEMEX,
Economic Development
May 1981 OPEC Meeting, Geneva, Infrastructure Oil Glut and
results...

HOBBIES:

Martial Arts, P.T., Shooting, Bowling, Reading,
Horseback-riding, swimming

R E S U M E

PERSONAL DATA:

Name: Green
Firstname: Ray Ferrill
Born: 14.1.1948
Birthplace: Boston, Mass.
Citizen: U.S.A.
Status: Married
Address: ~~Not definite~~ 7 AVE SORET
1203 GENEVA

FORMAL EDUCATION:

1959 - 1961 Lewis Jr. High School, Roxbury, Mass.
1961 - 1963 Arnold High School, East Pembroke, Mass.
1963 - 1965 Camden Academy, Camden, Alabama
1967 - 1968 Boston Business College, Boston, Mass.
1970 - 1972 Massachusetts Institute of Technology, Cambridge, Mass.

MILITARY SERVICE:

1965 - 1967 Personnel Administrative Specialist
Honorable Discharge

OTHER TRAINING AND KNOWLEDGE:

Federal Communications Commission (F.C.C.)
3rd Class Operators License
Broadcasting
Communications
Journalism
T.V. Personality
Electronic Technician
Teletype Operator
Public Relations Specialist

REPUBLIQUE FRANCAISE
MINISTERE DE L'INTERIEUR
ET DE LA DECENTRALISATION
PREFECTURE DE POLICE

Le 17.06.86

REF. (N° du Dossier) :

A la demande de

M., M^{me}, M^{lle}

M. GREEN, Ray, Forip

est prié (le) de bien vouloir se présenter à l'adresse suivante :

Cabinet du Service

137

54-82, 54-8
Le départ possible entre 9h 15 et 15h 15
pour disposition de votre épouse Rith
(sauf de la convocation)

Dans l'hypothèse où la date et l'heure fixées ne vous conviendraient pas, vous pouvez solliciter la modification du rendez-vous en téléphonant au N° _____ poste _____

Dans le cas d'absence qui vous concerne, vous pouvez utiliser vous-même des pièces qu'on vous désignera :
Si cette convocation est refusée, vous devez de
remplir et renvoyer par la poste la
feuille

Cette convocation ne constitue aucun droit à l'usage des locaux de stationnement administratifs.

Scellé et Signature :

Prière de retourner la présente convocation

555 40000 15 555



DEPARTMENT OF STATE

Washington, D.C. 20520

COUNTY OF Harris

STATE OF Texas

Personally appeared before me on this date, January 22, 1988

Ray F. Green who first being duly sworn deposes
and says:

I am 40 years of age, Ray Ferrill GREEN, was born on
January 14, 1946, at Waltham, Massachusetts
1203, and reside at 7 Ave. Soret, Geneva, Switzerland

Ray F. Green

I have read the above statement which consists of 6 pages. I have initialed all corrections and have also initialed each page immediately before the first and after the last word on the page. This statement is the truth to the best of my knowledge.

I also understand that whoever knowingly and willfully makes any false fictitious or fraudulent statements in any matter within the jurisdiction of any department, agency of the United States shall be fined not more than \$10,000 or imprisoned not more than five years, or both.

Signed: [Signature] I.C.O.
Printed: Ray Ferrill Green
Address: 7 PLEasant St. BOSTON

Subscribed and sworn to before me on this 22 day of January 19

Signed:
Printed:

Special Agent
Office of Security
U.S. Department of State
Washington, D.C.

Authority: S. H. S. C. 302

Witness:
Address:

[Redacted box for witness address]

b6
b7C

Witness:
Address:

[Redacted box for witness address]

F. N. I.C.O.A.

b6
b7C

I MR RAY FERRILL GREEN THE
FOUNDER VICE CHAIRMAN AND SENIOR
REPRESENTATIVE OF I.C.O.A. AND MINORITY
RIGHTS CHAMPION OF AMERICA. AND A
PRESIDENTIAL CANDIDATE. FOR THE OFFICE
OF THE PRESIDENT OF THE UNITED STATES
OF AMERICA 1980 ELECTIONS. SO HERE-BY
CRIMINALLY CHARGE UNITED STATES
SENATOR EDWARD M. KENNEDY, WITH
CRIMINAL CONSPIRACY TO WHIT
THE ISSUANCE OF PASSPORTS AND
VISAS VIA THE U.S. MISSION IN
GENEVA SWITZERLAND VIA SALLY
GOBER U.S. CONCEL AND THE
U.S. EMBASSY IN BERN SWITZERLAND
AND THE U.S. EMBASSY IN PARIS
FRANCE VIA [REDACTED] AND

b6
b7C

(S) I.C.O.I.

This Terrorist Passport Visa Issuing
Is Headquartered In Geneva Switzerland
International Maritime Service Co. Ltd
#5 Quai - du - Mont Blanc 1211
Geneva Switzerland: And

Petrotrade Inc P.O. Box 691 Georgetown
Grand Cayman, Cayman Islands

Both Companies Headquartered By
And Controlled By Bruce Rappaport:

The Military Transportation Of U.S.
Military Equipment Is Handled Via

b6
b7C

UNITED STATES

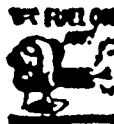
PERSONALLY AUTHORIZED BY [REDACTED] BOUCE RAPPOPORT
OF INTERMARITIME SERVICE CO TO
SCREEN APPLICANTS FOR AMERICAN
EMERGENCY FUND AFRICA TO BE
UTILIZED EXCLUSIVELY BY MOSSAD AND
THE KENNEDY BOBBY:

SEPT 86 LOBARR AIRPORT MEETING
WITH MARTIN PARISH N.S.C. CONCERNING
HOSTAGES IN THE MID EAST [REDACTED]

b6
b7C

b3
b7E

I. C. O. A.



A KIDNAPPING AND TERRORIST OFFICIAL COMPLAINT FILED IN GENEVA

SWITZELAND, 14 JUNE 1986 AND PARIS FRANCE INTERPOL, 15 JUNE,
1986

[redacted] and terrorist complaint involves the French and the government of Switzerland, and their insensitivity, violations of the Geneva Convention of Human Rights and the Helsinki Accord, in response to a kidnapping complaint. Legally filed by an American citizen and holder of a valid U.S. Passport and Permit B issued by the Confederation of Switzerland, Republic and Canton of Geneva Department of Justice and Police: My permit was issued by the control De L Habitant Police Des Etrangers 3 Rue David Dufour Case Postal 51, 1211 Geneva 8, Green Ray Ferrill date of birth January 14, 1948, No AVS 408-48-114-253, Married 15-2-80 Nationality U.S.A. PT 02-04-80 Address 2 Avenue Soret 1203 Geneva Switzerland. [redacted]

b6
b7C

[redacted] My name is Ray Ferrill Green. [redacted]

[redacted]

I Mr Ray Ferrill Green [redacted] telephoned the offices of an Atty [redacted] and was informed that [redacted] [redacted] had not arrived at her designated place of work in Paris France. In conjunction with her employment [redacted]

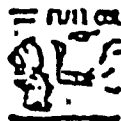
b6
b7C

[redacted] Switzerland, which is also the parent company for IMS Petrotrade Inc P.O. Box 691 Georgetown, Grand Cayman, Cayman Island, Agents IMS Co LTD #5 Quai-Du-Mont Blanc CP-436 CH-1211 Geneva Switzerland telephone #(022) 310291 TLX 22578 MARSU CH Fax: 022/344171 I then immediately contacted my wife's place of employment Inter Maritime Services (IMS) #5 Quai-Du-Mont-Blanc 1211 Geneva 1, Switzerland, Operated by a Bruce Rappaport.

Mr. RAY F. GREEN
Vice Chairman

I. C. O. A.

J. C. O. A.

b6
b7C

I spoke directly to [redacted] whom I know personally, who informed me [redacted]

[redacted] I then spoke to [redacted] to Mr Bruce Rappaport named [redacted]

I personally, [redacted] and myself had been invited to a dinner at her home. And informed her that [redacted]

[redacted] I then spoke to Mr Bruce Rappaports Direct assistant manager (as this individual identified himself to me over the telephone) and informed him that i was [redacted] of [redacted]

[redacted] Under the direct supervision of [redacted]

and would he please contact Mr Bruce Rappaport, I was then informed that Mr Bruce Rappaport was not in the office. I telephoned [redacted]

b6
b7C

[redacted] at her office in the intermaritime building. telephone # (022) 310291 [redacted]

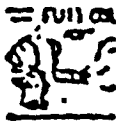
I then notified the United States Mission in Geneva Switzerland current telephone # 022-335537 and informed them that I was an American citizen, I gave them my name, address and telephone# 022 441962 address 7 Ave sores 1203 Geneva Switzerland. and requested their official assistance [redacted]

[redacted] on or about 6:45pm thursday the 12 of June 1986 on French Territory (at the French Passport Control) at the airport in Geneva Switzerland. I then recontacted [redacted] at her home telephone # [redacted] of Mr [redacted] Rappaport took the telephone and informed me that she was Jewish and that I could do nothing and that no one could do anything against the Jewish Rappaport family and what would happen should I continue to persist in attempting to find [redacted] and in the pursuing of [redacted]

b6
b7C

[redacted] I then contacted [redacted] Address [redacted]

I. C. O. A.



lled the United States Mission Geneva they informe
had contacted the United States Embassy In Bern
the capital of the Confederation of Helvetia (Switzerland)
International Seat of Human rights and justice in the
Which I did and informed them that the wife of an
lf married to Mr Ray Ferrill Green Passport #Z 5710163
e United States Embassy In Bern Switzerland. Date
il 9 1986, Date of Experation 8 April 1996 date of
y 14, 1948, Place of birth Boston Massachusetts signed
il General of the United States of America duly Appointed
Level Ranking so conferred on them (By the Constitution
d States Of America-via an Act of The United States
I.E. that the bearer. of this passport is guaranteed
the right to pass freely) (Reference the charters
l Nations Switzerland the Headquarters and Seat of
ations in Europe, and the meeting place of NEUTRALITY
ll WORLD LEADERS AND ITS IMPACT ON THE CURRENT CHAIN
URING IN THIS WORLD:

acted the United States Mission in Geneva Switzerland
ad been offically notified the Swiss authorities

[redacted] of an American citizen and
t holder and legally married had been kidnapped, as
otified via the telephone that the Swiss authorities
fied and that they were on the way to my apartment
contact me in person. My telephone bell rang at
ur legal residence of Mr [redacted] Ray Ferrill Green
Green [redacted] which

doucmented as husdband and wife (as under Swiss
e the Swiss Family Book offically recorded in the
Archives)..... I informed my party on the telephone
states Mission in Geneva who I was at that time
on the telephone that some-one was at my door ringing
rty on the telephone at the United States Mission
rmed me that it was probably the police as the United
in Bern and the proper officals had been notified
look thur my security glass and found that it was
he out-side. I opened the front entrance and only
legal residence [redacted]

instead of it being the Swiss Police that it was
body guard of Mr Bruce Rappaport of Intermaritime

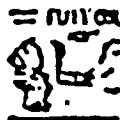
Whom [redacted]
itino gained entrance to my home by impersonating
officer and by deceptive and false pretnsises.
United States Mission Geneva that the personal
r Bruce Rappaport of International Maritime Service
s and is know always carry a fire arm) was present
United states Mission in Geneva instructed me not
ephone up and that the Swiss Police were on the
my home [redacted] and under no circumstances
o the telephone as I was in direct contact with
the United States of America and its offically
Reconized American Governmential Representatives

Mr RAY F GREEN
[redacted]

b6
b7C

b6
b7C

C. O. A.



As guaranteed by an Act of the Congress of the United States of America and by every Presidential decree since (John Quincy Adams) As I left my door open so that I would not compromise myself some ten (10) Swiss City Police officers with drawn fire arms entered my Legal Residence of Mr. [redacted] Ray [redacted]

[redacted] They were in the process of officially taking my report after identifying my self via my United States Passport. Suddenly [redacted] entered my apartment and super cceeded the normal city police in that a locall Swiss National Citizen had been Kidnapped residing in their juristiction. and that they had offically notified by the offical Representatives of the Government of The United States of America who in turn Notified the Government of Switzerland, in Bern the Capital of Switzerland and the seat of the total Swiss Government. (these individuals who were and are offical [redacted] representatives of the Swiss Government. They informed me that it was to late? for the Swiss Government to handle a kidnapping. Which involved the Daughter of [redacted] A Swiss Military Head who had been in Charge of the total anti aircraft defences of All of Switzwrland in the event of a war) Kidnapping is a capital offense anywher in the world yet [redacted] felt that this was not the time to be bothered.... Except when it involves the rich and the Elite, verses the poor down trodden and those who have been denied a job, especially since it being so late in the evening. I was then ordered to report to the [redacted]

[redacted] on the following morning. The following morning being the 14th of June 1986, at exactly 9:00am after the Swiss city police were ordered to leave by the [redacted]

[redacted] was allowed to remain and held a conversation with [redacted] in French a language that I do not understand (my mother tounge being English) their seemed to be a tactic agreement that this would be handled via the normal channel of Inter maritime Service Co. LTD. (dueto the fact that [redacted] was employed by Mr Bruce Rappaport and inter maritime Service Co. LTD. as The Personnal body guard of Bruce Rappaport [redacted] was allowed to remain. As Mr Bruce Rappaport has Alleged Diplomatic Status C.C)0....? For Which Country? And who conferred this international Status on Mr Bruce Rappaport? And which country or countries does he represent?..... after [redacted] individuals and [redacted]

[redacted] the personnal body Guard of Mr Bruce Rappaport spoke with the United states Mission in Geneva Again they departed my Legal Residence of [redacted]

[redacted] I then recontacted the United states Government of the United States of America the United States Mission in Genva Switzerland whom I had been in contact with prior to the Swiss authorities and the [redacted] having arrived at my Legal Residence [redacted] and was informed by both the Senior duty Officer of the total United States Mission in Geneva and Responsible for the internal security of not only the United States Mission in Geneva but is on call

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

I. C. O. A.



and at the direct disposal of any and all American Citizens living abroad Legally in Switzerland, and it is the duty of the Officer in Charge to notify the proper Senior Level American Authorities That [redacted] of an American citizen [redacted] and officially requested aid and assistance in a world wide capital offense. punishable by death. Any-where in the world. And that neither the United States Embassy in Bern or the United States Mission in Geneva Switzerland could aid or assist me especially since this involved the ENTIRE know as Mr Bruce Rappaport and Inter maritime Service Co. LTD. Even my being an American citizen legally and officially married to a Swiss National holder of a valid passport and legally and validly married to a Swiss National citizen. Also the valid holder of a permit B, Valid until July 1986 Issued by the Swiss Government (along with the statement that I could not work in Switzerland) I have never been nor ever applied for refugee status, or been an object of charity. Especially since my being the holder of a valid import licences (a historical event) (internationally recorded) I then notified INTERPOL Mr BalBusns Telephone # 0033146025550 and made a verbal kidnapping report to INTERPOL that [redacted]

b6
b7C

[redacted] I also gave INTERPOL the telephone number of the United States Mission in Geneva Switzerland and the direct telephone number of [redacted] in Geneva, Switzerland I then used my security numbers, to contact [redacted]

b6
b7C
b7D
b7E

[redacted] I Identified myself as Mr Ray Ferrill Green The Vice Chairman and Senior Representative of I.C.O.A. and The Minority Rights Champion of America. and a member of Defense Fuel Supply Center Cameron Station Alexandria Virginia (DFSC) Assigned bidder Code Number I-167, Legally Residing at [redacted]

[redacted] Married Legally to a Swiss German National. I then informed the following agencies directly and verbally. ATTN: The National Security Council (NSC) Telephone number 202- 395 5777.-area Code is the Washington Dc. Offices 202-3953836. The White house Situation Room telephone number # area code 202 3959313. The Pentagon Tele Communications Duty Officer area code 202 2252291, tele Fax # 2275572 (....V....C.....) N-M-I-C Area code 202 2273178 Friday June the 13, 1986.

Saturday the 14 of June 1986:

I reported to the to the [redacted] as I had been ordered to do by the [redacted] who were at my home the preceding evening [redacted]

b6
b7C
b7D
b7E

[redacted] I was only then allowed to officially file an official kidnapping report some two (2) days after first notifying authorities. After my kidnapping report was very reluctantly taken and being informed that there was really nothing that the Swiss authorities could and would do I flew directly to PARIS

Mr. RAY F. GREEN
Vice Chairman

I. C. O. A.

I. C. O. A.



FRANCE. I departed via the same customs check point that my [redacted] departed from on 12 June 1986 immediately upon my arrival at the World famous Charles Be Gual Airport (Reference 1974 the Grand opening and my signature in the Offical records book). I was placed in direct contact with INTERPOL-FRANCE; After filling out the offical report (and passing thru the internationally reconized border of France this kidnapping became an international world alert. This matter was then referred directly to the director of INTERPOL FRANCE [redacted] Telephone [redacted] after the filing of this report and speaking directly to a [redacted] the Representative of the United States of America at the United States Embassy in Paris France 2 Ave Gabrial, Paris France Telephone # 0033-14-296-1202. and telephone numbers 00331 42961488. As I arrived at the hotel that I was to be staying in which was arranged for me by the INTERPOL FRANCE, I telephoned [redacted] and informed her of the hotel that I was staying in and my telephone number. that I could be contacted in. As I had been advised not to enter Paris by INTERPOL FRANCE. As they wanted to be able to contact me on a 24 Twenty Four Hour Basis. [redacted] then informed me that I should attempt to rest as she was made aware of the trumatic and monuntial circumstances that I had surrmounted In Geneva Switzerland, and that she would personnaly follow this kidnapping report up to the highest levels, as she had been alerted as to who I was.

b6
b7C

Sunday 15 June 1986

After recontacting the United States of America and its Embassy [redacted] I was informed by her that their was nothing that she could do.....? In helping myself Mr Ray Ferrill Green the [redacted]

b6
b7C

married to an American National, in an offical kidnapping rep that was issued by her Legal husdband, that she had been offically notified via Switzerland. I then recalled INTERPOL FRANCE and informed the director located at telephone number 003314 42680303 [redacted] and informed them that the United States Embassy located in France could do nothing to aid an American National and Valid passport holder whose civil right as an american citizen had and were beening violated, by both the Swiss Government and the Republic of FRANCE along with the Government of the United States of America. and the holder of a United States Import Licence [redacted] Date of Issue April 30, 1976, to import crude Crude oil or refined product into the United States of America, had and to this day have been denyed even the basic rights of even a refugee, and sancutary by the total Swiss Government which alegedly adheres and is reconized as the human rights capital of the WORLD. I was told by INTERPOL FRANCE to report to the head quarters of the Paris Police forces

Mr. RAY F. GREEN
Vice Chairman

I. C. O. A.

I. C. O. A.

b6
b7C

Along with my dog NIKI [redacted] I Mr Ray Ferrill Green brought from a Refugee home for dogs in Mexico city to Geneva Switzerland) I was allowed to remain in the Police Station for some (2) two hours i was then informed that I could not make a kidnapping report to them as the Offices of the Paris Police Headquarters was now Officially closed. Officers were then called from a different police police precinct and I along with my dog were physically and bodily and forcefully dragged down three flights of steps in the so called Republic of France and its French Police Forces. My Algerian, A Morrocan, A African, A South American, A Oriental, EurAsian, Arab, or Asiatic, but an American citizen made no difference in the attempted reporting of a kidnapping directly to the French authorities. One can personally feel and experience the anguish and the utter frustration of all French Citizens who are not of the Original founders of the Republic of France. in seeking the aid and assistance of the French authorities [redacted]

[redacted] and the very insensitivity and inhumanity that the total world has and is experiencing at the hands of these so called agencies that have been created for the protection of the people regardless of race creed color or national origin. It is the least to say that as the Human rights of an American citizen (whom so many of you the oppressed and down trodden look up to for relief and the opportunity to gain access to the United States of America) find that I as an American Citizen do not have the same basic rights as a Slave from Africa more than (200) two hundred years later can only demonstrate to the world that justice is for the rich and the powerful. Who can circumvent any and all bodies and forms of Governments in the World.... These rights were not only violate by the by the Swiss, French, International Police Forces, INTERPOL and the total Government of the United States of America to include the White House along with those same agencies to include [redacted]

b3
b7E

area code 202 395 6313 Washington D.C. which are currently and directly responsible for the current world situation. Never could or would I have believed that I as an American citizen and holder of a bona-fide-Valid United States Passport #Z 5710163 date of Issue 9 April 1986 with a Validity expiration date of April 8, 1996. Issued in Bern Switzerland the Capital of not only Switzerland but the recognized capital of all embassies and countries of this world. Legally and officially married to a Swiss German Swiss National Swiss Citizen who has been kidnapped on the 12th of June thursday 1986 on French territory, that I could and would encounter such racially, biased and prejudicial and detrimental

Mr. RAY F. GREEN
Vice Chairman

I. C. O. A.

I. C. O. A.



hatred and animosity. in reporting [redacted]

[redacted]
officially married to myself Mr. Ray Ferrill Green in the country of Mexico , Mexico City D.F. on the 15th of February 1980 in a Catholic wedding ceremony and officially reconized and on file with the [redacted] (the official Representative of the Swiss Government) in the country of Mexico. in the city of Mexico, D.F.

b6
b7C
b7E

Because of this Tactic Agreement of deceit, trachory, racism, and the international violations of Soverign Governments and their law enforcement capabilities which have been tottal usurped and compromised by external elements which are not representative of the will of the people. In the enforcement of the Law of the World pertaining to the Capital Offense of Kidnapping.

As Switzerland is the capital of the United Nations Europe and the Seat of the High Commision On Refugees, and Their Internatinal Status. It is their total responsibility of not only the Swiss Government and the United Nations but every world body to investigate this crime of Kidnapping. FACTUALLY FILED. In both Switzerland and the Republic of France, and directly communicated to the White House. If not then the total United Nations and all International Organizations and their affiliates, Must vacate Switzerland as it cannot protect a single Swiss Citizen, how then can Switzerland represent the human rights of the world and the oppressed. Thus has it been proven that their exist not a single human right when it violates the so called benifits of the Government. (what about your Children?) as to this day I have never received any offical doucumentation (myself Mr. Ray Ferrill Green, Date of Birth January 14, 1948, Blace of Birth Boston Massachusetts Holder of Valid Passport # Z 5710163 date of issue April 9, 1986 Valid until April 8, 1996, Place-of-issue-Berrr-Switzerland.

Mr. RAY F. GREEN
Vice Chairman

I. C. O. A.

I. C. O. A.



EMBASSY OF THE UNITED STATES OF AMERICA BERN SWITZERLAND

CONSUL GENERAL OF THE UNITED STATES OF AMERICA

From INTERPOL the Swiss Government, [redacted] the Republic of France or the InterMaritime Service Co LTD Bruce Rappaport and or of his Constituants, agents of Influential Aquantances pertaining to not only a kidnapping report but White Slavery, the supperession of justice and the human rights violations of human beings. Whosis Bruce Rappaport Of Intermaritime Service Co LTD and what is his affiliation-ship with the White House Moscow, Isreal, Switzerland, The Grand Cayaman Islands, Australia Africa, The Mid East, The Near East, Central and South America, OPEC OAPEC and the Swiss International Banking Community, Passport check points, Civil and Military Aviation Authorities, Customs and the International Community of Law enforcement agencies....?

b7D
b7E

WHO IS BRUCE RAPPAPORT...?

LET US A WORLD AND PEOPLE ACHEIVE JUSTICE LIFE LEBERTY

AND THE PURSUIT OF HAPPINESS AND THE WISDOM OF FREEDOM FROM

THSE CANCERS WHICH HAVE INFESTED THE TOTAL WORLD

MAY GOD STAND WITH US AND GUARANTEE THAT THESE ANTILIFE

ELEMENTS ARE COMBATED AND

CONFRONTED

AS THEY HAVE RAPPED THE CHILDREN AND WIVES OF THIS WORLD

LET THEM FIND NO SANCUTARY IN THE

LAW

FOR IT IS THEY THAT HAVE CRUCIFIED

WE AS APEOPLE OUR CHILDREN AND THEIR FUTURE EXISTANCE AND LIVES***

I would like to thank each and every individual for their personnal support and their assistanc in granting me the privaladge of their signature, be they small or greaa is a bond of life and hope, justice and the basic human right of the world of humanity as the world has basic rights to live a free existance from any and all worldly conspiricies of involuntary servitude and enslavement

Mr. RAY F. GREEN
Vice Chairman

I. C. O. A.

I. C. O. A.



Reference the report of January the 14th 1987 Kidnapping and attempted Assassination filed with the Department of the Treasury, United States Customs Service Office of Investigations, 1700 Montgomery St. Suite 445, San Francisco, CA. 94111, Reference the Herald International Tribune Hong Kong Edition Wednesday January 14, 1987. Page #2 Pyongyang Expels American Ray Ferrill Green 38 an American citizen has been informed to leave the country after a stay of 24 hours.

Reference Bill Charges to the Department of State. American Embassy P.O. Box 77 Safat Kuwait, State of Kuwait, Government officer Lance B Cassady B & P Officer Traveller Mr Ray Ferrill Green, International Travel, From Kuwait to Bahrain, (which was changed mid flight to Bagdad Iraq) (To New York) via (Rheine Maine) fission data 19-80522-02-000445-8K4024-1 F-0211139, Place and date of issue November 14. 1977. Issued by the United States Embassy Safat Kuwait.

Ray Ferrill Green
The Vice-Chairman
The Founder
The Senior Representative
Of I.C.O.A. Independent Community
Oil Association
And The Minority
Rights Champion

AMERICA
8 Woodbine St (or Woodvine, St)
Roxbury, Massachusetts 02119
Telephone # area code 617-4456488

Mr. RAY F. GREEN
Vice Chairman

I. C. O. A.



handelen b.v.

Admiral John Poindexter
National Security Council
Washington D.C. 20500
United States of America

deyfelbroekselaan 67
3195 GS pern
postbus 637
3195 ZG pern
telefoon 010 382062/161146
telex 28926 necta nl

bankrelatie amrobank rotterdam
rekeningnummer 42.60.34.260

inschrijvingsnummer kvk te rotterdam 144464

uw ref:

onze ref:

GN/PW

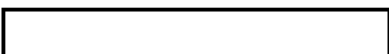
pernis 2nd october 1986

Dear Mr. Poindexter,

As a matter of completion and courtesy we send
you enclosed herein a copy of the facsimile
message, which was sent to Commander Major
General John Griffith on 1st october 1986 under
reference GN/PW -86-P-0069 and which you will
find self-explanatory.

We thank you in advance for your kind attention
and interest in this matter.

Yours sincerely,


Power of Attorney F.G.
TRANACO B.V. - Pernis Rt.
The Netherlands

b6
b7c

THE WHITE HOUSE
WASHINGTON
September 8, 1986

Dear Mr. Green:

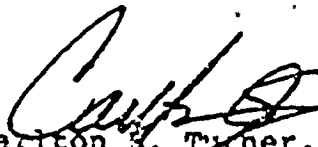
Thank you for your support of the President's initiatives against illegal drugs. President and Mrs. Reagan have called for all Americans to "create an atmosphere of intolerance." This sort of atmosphere can emerge only when all members of our society rise to take a stand against drug abuse.

Your offer of support heartens us in our struggle to create this intolerant attitude and I would like to encourage you in your work in the drug abuse field. While the President has not decided to use a panel of consultants for his latest drug initiative, we will certainly keep your letter in the event that he should chose to do so.

In the meantime, I would like to stress the value of work done by individuals within their own community. The contributions you have made, and will continue to make, are invaluable. Individual action is essential to win the war on drugs. The war on drugs is not the President's war alone, but a war to be fought by every American citizen. With your help, our nation will win the war against illegal drugs.

Best wishes,

Sincerely,



Carlton E. Turner, Ph.D.
Director, Drug Abuse Policy and
Deputy Assistant to the President

Mr. Ray P. Green
8 Woodvine Street
Rixbury, MA 02119



LOGISTICS
DEFENSE SUPPLY AGENCY
DEFENSE FUEL SUPPLY CENTER
CAMERON STATION
ALEXANDRIA, VA. 22314

IN REPLY
REFER TO DFSC-POB

25 October 1978

Ray F. Green
Independent Community Oil Assoc.
8 Woodbine St.
Roxbury, MA 02119

- () Please complete the enclosed Bidder's Mailing List Application and return to ATTN: DFSC-POB. This information will be necessary before we can consider adding the name of your firm to our Mailing List.
- () The Bidder's Mailing List Application we have on file for your firm is out of date. Please complete and return the enclosed application.
- * (x) The enclosure is returned for additional information. Please complete the items that are checked or marked in red.
- () We do not buy the items/products on which you wish to bid. We are therefore returning your Bidder's Mailing List Application Letter.
- () Unless you reply by _____ we will assume you are no longer interested in bidding and will remove the name of your firm from our Bidder's Mailing List.

Sincerely,

John F. Bryant

Chief, Procurement Support Branch
Operations Support Office
Directorate of Procurement and Production

Encl. SF 129

* Please complete Attachment 1, Facilities (DFSC Form 4.42)

DFSC Form 4.3, Mar 76 (Supersedes Oct 74 Edition)



CONFEDERATION OF SWITZERLAND
CANTON AND CITY OF GENEVA
CONSULAR SERVICE OF THE
UNITED STATES OF AMERICA

SS

I, Vice Consul of the United States of America
at Geneva, Switzerland, do hereby certify and qualified, do hereby certify that
on the third day of March 1982
before my eyes personally appeared _____
-----Ray Ferrill Green-----

to me, _____ and known to me to be the individual _____
do hereby certify that _____ is _____ subscribed to, and who
executed the foregoing instrument, and being informed by me of the contents
thereof _____ he _____ duly acknowledged to me that _____ he _____
executed the same freely and voluntarily for the uses and purposes therein
mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the
day and year last above written.



American Consul

b6
b7C

PARREN J. MITCHELL
7TH DISTRICT, MARYLAND

Congress of the United States
House of Representatives
Washington, D.C. 20515

CONGRESSIONAL BLACK CAUCUS
CHAIRMAN OF THE SUBCOMMITTEE ON
MINORITY ENTERPRISE, ECONOMIC
DEVELOPMENT AND HOUSING

OFFICE ADDRESSES:

DISTRICT OF COLUMBIA OFFICE:
2387 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-4741

BALTIMORE DISTRICT OFFICE:
GEORGE FALLON FEDERAL BUILDING
ROOM 1018
31 HOPKINS PLAZA
BALTIMORE, MARYLAND 21201
(301) 962-3223
1903 BLOOMINGDALE ROAD
BALTIMORE, MARYLAND 21218
(301) 962-4531

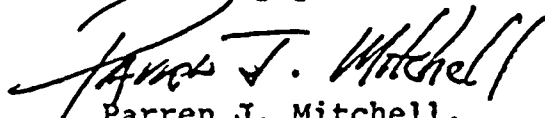
October 4, 1983

Ray Green
Boulevard de Lyon
Geneva, Switzerland

Mr. Green:

I received a package of materials from you. Since the materials were addressed to the Congressional Black Caucus, I forwarded the package to Congressman Julian Dixon, the Chairman of the Congressional Black Caucus. I am certain that you will hear from the Chairman in the very near future.

Sincerely yours,


Parren J. Mitchell,
Member of Congress

Honorable Julian Dixon
Chairman
Congressional Black Caucus

18 MAR 68

His Excellency
Sidi Ayatollah Ruhollah Khomeini
Qom, Iran Mid-East

My Sidi Khoemeini, I am weary as you are of this struggle against the Zionist Capitalist Children of Seth and the forces of darkness and evil that now seek to destroy the Islamic Faith, for any Islamic Muslim to negotiate a peace with the Zionist Children of Seth for Economic gain and money is a desecration of the most Holy Koran, Now those same forces of hell seek to destroy your most Holy Jihad to demonstrate to the industrialized West, that an Islamic republic in the Arab World would mean economic chaos for these industrialized Caucasian race nations, my brother I am the American Minority Rights Champion of America, and Vice Chairman of the I.C.O.A. so ordained by the late King Faisal of the Royal House of Saudi Arabia the industrialized west has raped the mineral wealth of the Islamic Arab world, My brother as always I stand with you and support your cause 100%, In this human rights struggle against the oppressors from the industrialized west and children of Seth, My brother I pain to arrive in Amman to appraise you of a situation being planned by the Zionist children of Seth and Capitalism that is endangering and a very real threat to the very survival of the Islamic world my Sidi I evoke the Suras as my Mentor, have thought me, Sidi Khomeini there must be hald Djemaa El Kebar, May Peace be with thee. PACE 174-501

Ray F. Green
Vice Chairman I.C.O.A.
and Mahdi Minority Rights
Champion of America
8 Woodbine Street
Roxbury, MA. 02119
617-445-6488

His Excellency
Ayatollah Ruhollah Khomeini
QOM, IRAN - MID EAST

Mexico, January 2nd, 1980

My Sidhi and brother, the time has come when I must make a choice, I have made that choice that choice is to support you along with my total association (I.C.O.A., Independent Community Oil Association. In your struggle against the Anti Christ, Children of "SET" United States of America. My brother, I am known as Mr. Ray F. Green Vice Chairman and Senior Representative of I.C.O.A., and Minority Rights Champion of America. In 1977 in Kuwait, I was drugged, beaten and tortured and burned by cigarettes, and held prisoner for more than six months by the Department of State of America and U.S. Embassy in Kuwait. No one knows better than I the truth about America [redacted] and State Department plots to overthrow Islam. The U.S.A. has revoked my passport to prevent me coming to Iran or any Islamic country.

Ayatollah, I am prepared to disregard that and come to Iran to place at your disposal myself and the plots set in motion by the U.S.A. My brother, I ask you this why are the only industrialized nations on this planet "White" ? My brother, I am in Mexico for security reasons, and safety. I would request that arrangements be made for myself, Mr. Ray F. Green and my [redacted] a Swiss citizen to come to meet with you in Iran.

We shall give you the answer:

" Aided by God "
The Master of the World
breaks the Chains of the Law
Salute His Name

Sincerely yours,

Mr. Ray F. Green
Vice Chairman of I.C.O.A.
and Minority Rights Champion of America
Higuera No. 57
Coyoacan, Mexico 21, D.F.
Tel. (905) 554 42 65

[redacted]
European Public Relations
Specialist of Economic
Developments

b3
b6
b7C
b7E

b6
b7C

بسم الرحمن الرحيم



إن الله تعالى يحب إذا
تكلل أحدكم عملاً أن يتقنه
حديث شريف

سفارة الجمهورية العربية السورية
الليبية بواشنطن

التاريخ: ١٦/٧/٢٢

الموافق: ٢٦/٧/٢٢

رقم: ٩٥٢/١٠/٢

الاخ رئيس شركة البرقة لتسويق النفط

بعد التحية

استخرج السيد (راي فم جرين)
رخصة استيراد لكمية من النفط الليبي ليبيعها بالقطاع الخاص
التي يمثلها وهي منظمة (INDEPENDENT COMMUNITIES CIL
ASSOCIATION)

مرفقاً لكم نسخة من رخصة الاستيراد المذكورة

اتصل بمقر مستكم



والسلام عليكم ورحمة الله وبركاته

(شعبان قشوط)

مستشار وإقامة بالأعمال بالوكالة

فلسطين
أميركا

يذكر
روي غرو
وزيد
يقتل
ويشغل
هنا

وقد جا
لنفسه
استمالة
السيرة
الولايات
الشرق
المتحدة
وحسب
الأمم المتحدة



BLACK POLITICAL TASK FORCE
Box CY 58
400 Commonwealth Avenue
Boston, MA 02215

Dear Neighbor:

The Black Political Task Force was formed because of the need for a fundamental increase in political power and knowledge for people of color.

The development of this organization has been taking place over the past thirteen months by a nucleus of interested community folks who have committed themselves to this concept.

We are pleased to announce our slate of candidates and to ask all people of color to work and vote to assure that this slate of endorsed candidates be elected in the September primary.

Office of Mayor

Melvin King

City Council

School Committee

--

b6
b7C

We write primarily to ask for your support as we recognize that only in unity is there strength. There is much to be done between now and Tuesday, September 25th, Primary Day, at which time we will be providing coverage at the polls.

If you would like to volunteer to work that day for these candidates, please contact Doris Hunte at 727-5460.

Sincerely,

Pearl Shelton

Pearl Shelton
President

PS: This letter is also an invitation to a rally where the Black Political Task Force will present its' slate to our community. The rally will be held on Sunday, September 23, at 2:00 PM at the Prince Hall Masonic Temple, 18 Washington Street, Grove Hall.

THE WHITE HOUSE
WASHINGTON

November 16, 1972

Rec'd May 27-1976

Dear Mr. Green:

[redacted] has informed us that he recently telephone his office and indicated interest in assisting the President in the abuse prevention effort.

We would be most pleased to hear further from you and would request that you write to us for further details on your ideas on this subject.

With our best wishes,

[redacted]

Special Assistant
to the President

Mr. Ray F. Green
8 Woodvine Street
Roxbury, Massachusetts 02119

b6
b7C

JOHN JOSEPH MOAKLEY
9TH DISTRICT, MASSACHUSETTS

COMMITTEE ON RULES

Congress of the United States
House of Representatives
Washington, D.C. 20515

NELSON HAMMILL,
EXECUTIVE ASSISTANT

238 CANNON BUILDING
(202) 225-4273

ROGER KINEAVY
DISTRICT MANAGER

1900C-JFK BUILDING
(617) 223-3715

October 20, 1976

Address reply to: Room 1900C
John F. Kennedy Federal Building
Boston, Massachusetts 02203

Mr. Ray F. Green, Vice Chairman
Independent Community Oil Association
33 Whiting Street
Boston, Massachusetts 02119

Dear Mr. Green:

I commend your recent licensure for oil importation.

The stated objective of your Association to provide much needed home heating oil to the poor and under-privileged is most worthwhile.

I shall support your efforts to the utmost to enhance reduced fuel cost to my constituents.

Sincerely,



JOHN JOSEPH MOAKLEY
Member of Congress

JJM: ☐

b6
b7C

United States Department of State

Washington, D.C. 20520

October 30, 1987

Mr. Ray F. Green
c/o Mr. Robert Fuller
11-29 Roxbury Street
Roxbury, Massachusetts 02119

Dear Mr. Green:

Your request has been received by our office in the U.S. Department of State. The Department and Secretary of State have primary responsibility for the conduct and implementation of U.S. foreign policy. We believe your request was intended for the Government of the District of Columbia and was directed to us by mistake.

For information concerning the Government of the District of Columbia, write to:

District of Columbia Government
Office of Communication
Room 218
1350 Pennsylvania Avenue, N.W.
Washington, D.C. 20004
TEL: (202) 727-6224

Tourist information is available from the:

Washington Convention and Visitors Association
1400 Pennsylvania Avenue, N.W.
Washington, D.C. 20001
TEL: (202) 797-7500

I am returning your correspondence and hope this information will be helpful to you.

Sincerely,



Bureau of Public Affairs

b6
b7C

THE WHITE HOUSE
WASHINGTON
September 8, 1986

Dear Mr. Green:

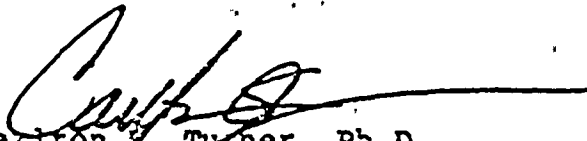
Thank you for your support of the President's initiatives against illegal drugs. President and Mrs. Reagan have called for all Americans to "create an atmosphere of intolerance." This sort of atmosphere can emerge only when all members of our society rise to take a stand against drug abuse.

Your offer of support heartens us in our struggle to create this intolerant attitude and I would like to encourage you in your work in the drug abuse field. While the President has not decided to use a panel of consultants for his latest drug initiative, we will certainly keep your letter in the event that he should chose to do so.

In the meantime, I would like to stress the value of work done by individuals within their own community. The contributions you have made, and will continue to make, are invaluable. Individual action is essential to win the war on drugs. The war on drugs is not the President's war alone, but a war to be fought by every American citizen. With your help, our nation will win the war against illegal drugs.

Best wishes,

Sincerely,



Carlton S. Turner, Ph.D.
Director, Drug Abuse Policy and
Deputy Assistant to the President

Mr. Ray F. Green
8 Woodvine Street
Rixbury, MA 02119



STATE HOUSE
LAGOS, NIGERIA

~~CONFIDENTIAL~~

Reference: 1908/

4th May, 1983

Ray F. Green, Esq.,
Vice Chairman,
I.C.O.A.,
47 Rue de Lyon,
Geneva.

Dear Sir,

I have been directed to acknowledge the receipt of your condolence cable to Mr. President to mark the sudden death of Mallam Aminu Kano, the late leader of the People's Redemption Party.

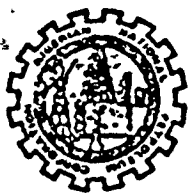
Mr. President would like you to know that he fully appreciates your patriotic gesture. He sends his greetings and wishes you God's blessings.

Thank you.

Yours sincerely,

(M. Mikail Prest)
Chief of Personal Staff
to the President

~~CONFIDENTIAL~~



NIGERIAN NATIONAL PETROLEUM CORPORATION

FALOMO OFFICE COMPLEX, IKOYI, P.M.B. 12701, LAGOS

Cablegram NAPETCOR

Telephone: 603100 (30 LINES)

Telex 21609 - NG
21643 NG.

COMD/S/I.10

Ref: _____

Date: 21st July, 1986

Mr. Ray F. Green,
Vice Chairman,
Senior Rep. I.C.O.A and Minority
Rights Champion of America,
7 Ave, Soret,
1203 Geneva.

Dear Sir,

Application to Purchase Nigerian Crude Oil

We refer to our telex of 18th June, 1986 and subsequent discussion with you this morning on your request to purchase Nigerian Crude Oil and wish to confirm the following points of agreement between us.

The Nigerian National Petroleum Corporation (NNPC) shall be ready to enter into a Crude Oil Purchase Contract with you for 10,000 bbls/day for one year of Bonny Medium, Qua Iboe Light or Escravos Light, if you will produce the following before 21st August 1986:-

1. A duly notarised Power of Attorney
2. Reference from a Prime Bank, and
3. First lifting undertaking downpayment for an amount of one million U.S. Dollars in bank draft or bank certified cheque.
4. Audited account of your company for the last three years

Yours faithfully,
for: NIGERIAN NATIONAL PETROLEUM CORPORATION.

G. A. Adams, FNMGS
Managing Director

FEDERAL ELECTION COMMISSION
1987-1988
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE
			PRIMARY	GENERAL	PRIMARY	GENERAL	

GREEN, RAY FERRILL PRESIDENT INDEPENDENT

1988 R

1. STATEMENT OF CANDIDATE
1987 STATEMENT OF CANDIDATE
2. PRINCIPAL CAMPAIGN COMMITTEE

25SEP87

LAWSON'S BARBERING (PCC GREEN)
1987 STATEMENT OF ORGANIZATION

ID #C002177
25SEP87

TOTAL

0

0

0

0

3. AUTHORIZED COMMITTEES.
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

STATEMENT OF ORGANIZATION

(Please reference state for instructions)

FEDERAL ELECTION COMMISSION
FORM 1000

1. (a) NAME OF COMMITTEE IN FULL <u>Lawson's Barbering</u>	☐ (Check if address is changed)	2. DATE <u>September 24, 1987</u>
(b) Number and Street Address <u>1979 Columbus Ave</u>	☐ (Check if address is changed)	3. FILING DATE <u>September 24, 1987</u>
(c) City, State and ZIP Code <u>Roxbury, MA 02119</u>		4. IS THIS STATEMENT AN ADDENDUM? ☐ YES ☒ NO

5. TYPE OF COMMITTEE (Check one)

- ☒ (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- ☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate <u>Ray Ferrill Green</u>	Candidate Party Affiliation <u>Independent</u>	Office Sought <u>President</u>	State/County <u>Mass 9th</u>
---	---	-----------------------------------	---------------------------------

- ☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- ☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- ☐ (e) This committee is a separate segregated fund.
- ☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
<u>Catch Enterprises</u> <u>PW</u> <u>Post 10332</u> <u>Concord Baptist Church</u>		<u>Committee-Treasurer</u> <u>Committee</u> <u>Committee</u>

Type of Connected Organization
☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
		<u>Historical Records</u>

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
<u>Catch Enterprises</u>	<u>Boston, MA 02119</u>	<u>Treasurer</u>

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
<u>Schweizerische Kreditanstalt</u>	<u>Ray Green Lawson's Barbering</u>
<u>300066-41 and 606.461.MP M CE</u>	<u>240/44 1979 Columbus Ave</u>
<u>Union de Banques Suisses</u>	<u>1/000 Roxbury, MA 02119</u>

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER

		DATE <u>9/25/87</u>
--	--	------------------------

ANY CHANGE IN INFORMATION SHOULD BE F

--	--	--	--

For further information contact:
Federal Election Commission
Toll-free 800-424-9630
Local 202-378-3120

Notary Public
My commission expires: 11/2/90

FORM 1
(revised 4/87)

b6
b7C

87034763493

STATEMENT OF CANDIDACY

FEDERAL ELECTION COMMISSION
FORM 280T

(See reverse side for instructions)

07 SEP 29 1988

1. (a) Name of Candidate (In Full) Ray Ferrill Green	2. Identification No.
(b) Address (Number and Street) c/o Blue Hill Ave 622	3. Party Affiliation Independent
(c) City, State and ZIP Code Dorchester, MA 02122	4. Office Sought President
	5. District & State of Candidate 9th Congress Massachusetts

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

6. I hereby designate the following named political committee as my Principal Campaign Committee for the 1988 (Year of Election) election(s).

NOTE: This designation must be filed with the appropriate office listed below.

(a) Name of Committee (In Full) Lawson's Barbering Hairstyling-Cosmetics Robert Lawson
(b) Address (Number and Street) 1979 Columbus Avenue
(c) City, State and ZIP Code Roxbury, MA 02119

DESIGNATION OF OTHER AUTHORIZED COMMITTEES

7. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (In Full) Counsultant Catch Enterprises
(b) Address (Number and Street) Boston, MA 02119

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Ray F. Green (Signature of Candidate) Sept 23 1988 (Date)

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

CANDIDATES FOR -

President mail to: Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463	U.S. Senate mail to: Secretary of the Senate 119 D Street, N.E. Washington, D.C. 20510	U.S. House of Representatives mail to: Clerk of the House 1036 Longworth Office Bldg. Washington, D.C. 20515	For further information contact: Federal Election Commission Toll Free 800-424-9630 Local 202-623-4088
--	---	---	---

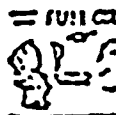
										FEC FORM 2 (3/80)
--	--	--	--	--	--	--	--	--	--	-------------------

Notary Public
My commission expires: 11/2/90

b6
b7C

b6
b7C

I. C. O. A.



The President of
The United States of America
Ronald Reagan
White House Building
Washington D.C.

Geneva, 6 November 1985

Mr. President,

I cannot believe that the Government of the United States of America which allegedly adheres to the democratic way of life could and would openly state its intentions of overthrowing by violence, covert, and overet actions the Peoples Libyan Arab Jamahiriya. Is it not enough our destabilization efforts in central and South America, Africa, the Mid-East. The situation and course that the American government is about to embark or against Libya and Colonel Moamer Qadhafi is a no win situation or another Vietnam. The only difference being that in attempting to destabilize Libya, the American government take on Islam or in plain simple English, Mr. President, a Jihad (Holy War) against all American people.

Business and strategic interest worldwide who ever in the United States Government that is responsible for this rash fully madness is inviting and exposing the American general public to retrebuton and retaliation. You, Mr. President, cannot honestly expect that in the Peoples Libyan Arab Jamahiriya that you are dealing with incompetent, ignorant or naive people. The Libyan people are dedicated and have demonstrated what can be accomplished via the proper re-investment of their oil wealth to obtain self-sufficiency in food, housing, education and medical facilities. Since the September 69 revolution, Libya is an embarrassment only to the oil exporting nations who used their oil wealth for luxury items and not for the direct benefit of the working class people. It is as if there exists a tactic status quo to destroy any non caucasian government or country that attempts to achieve self-sufficiency and not be dependent on the United States of America. Libya has demonstrated if nothing less, providing homes to its citizens which is more than one can say regarding our own American citizens (street people). It is hard for me to believe that whom ever in the U.S. Government and its officials, are responsible for this new foreign policy initiative and are so short sighted.

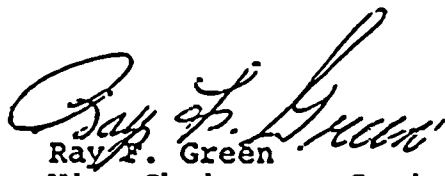
One need look no farther than the boiling cauldron's of racism in the slums and ghettos of America to realize that it would take just such a racial incident against Libya and Islam to start a race war in the United States of America.

Mr. President, are you that much removed from the facts of Arab Islamic reality to realize the folly of this new anti Libyan, Arab, Islamic Policy ?

I have had the opportunity to visit Libya and have extensive contact with Libya thus I know first hand the clientell character and beliefs of the Libyan People and what the American Government will be facing, as an interested American, I am doing my constitutional duty by notifying you in writing of the folly and disaster America is about to inflict on itself.

I wonder, Mr. President Ronald Reagan, if you will receive this letter or will an aid of the U.S. Secret Service intercept it and prevent any coherent information pertaining to Libya from reaching you. It has been said that you are isolated from normal every day matters. I trust that this is not a normal every day matter. After all who has the power or authority to isolate the President ?

Sincerely yours,



Ray F. Green
Vice Chairman & Senior
Representative of I.C.O.A.
and Minority Rights
Champion of America

Address

7, Avenue Soret
1203 Geneva
Switzerland

His Excellency
President José Lopez Portillo
Palace National

MEXICO, D.F.

Mexico, April 21, 1980

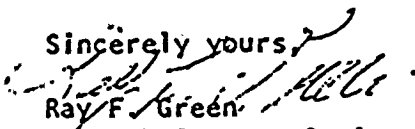
As always it is a pleasure to communicate with you, Mr. President, it is, however, unfortunate that certain individuals have taken it upon themselves to interpret policy, and decision making powers without the proper authority. This policy has greatly separated the Mexican people by dividing them into different groups with irreconcilable differences, this is the plan of America divide and conquer, 1st through joint venture to make the Mexican people and economy dependent on foreign technology. Create desertion among the people via the gaps in employment and earnings. By manipulating and controlling the economic and industrial output of Mexico. As a prime example, PEMEX which has been infiltrated by individuals who are sympathetic to the interest of big oil (i.e. the seven sisters) in America, and in attempting to force yourself and Mexico to join "GATT" which is only for the interest of U.S.A. Those same individuals are now engaged in creating diversions to prevent the economic development of agriculture and domestic independence by maintaining the status quo between rich and poor, not only in Mexico but the total third world and developing nations, while exploiting those nations, governments and people of their mineral wealth and rightful place in the world!

Since my arrival in the great country of Mexico and attempting to awaken the proper officials of the invasion of America and these so called joint ventures to make Mexico and the development dependent on foreign control, which will manipulate economic development, and finally control the diplomatic and government sectors, via the worker, and unions: (I.C.O.A.) Independent Community Oil Association, the only completely owned, operated and controlled minority oil association in America and the world has fought to demonstrate to the world that oil has been controlled only by special interest groups, the seven sisters, and caucasions. I.C.O.A.'s goal is to demonstrate by the purchase of 200,000 barrels of #2 home heating oil, to be distributed to the poor at a reduction in price that it is not the producing exporting nations which have any thing to do with shipping, refining, or profit, for the oil producing nations are only allowed to sell crude oil and thereby their economic development and technological development is limited to raw material and not finished products.

ing internal development impossible, and dependent of the
alized nations. As a prime factor take U.S. Senator Edward
dy and his visit to Mexico to discuss Oil ! One must realize
rn in Massachussetts ! Why do they not support I.C.O.A. ?
er is the color of my skin and the independence of I.C.O.A.
ook to the future of the children, and a free independent
o. lead the developing world in independence and freedom.

" Aided by God "
The Master of the World
Breaks the Chains of the Law
Salute His Name

Sincerely yours,


Ray F. Green
Vice Chairman & Senior
Representative of I.C.O.A.
and Minority Rights Champion
of America
Higuera 57
Coyoacan, Mexico 21, D.F.

b6
b7C

Franco Carreño Garcia
taría particular
Monroy
taría de Patrimonio y
to Industrial

MINISTRY OF PETROLEUM
& MINERAL RESOURCES

THE MINISTER'S OFFICE

DATE: April 26, 1977.

Mr. Ray P. Green
Vice Chairman
I.C.O.A.
8 Woodbine Street
Roxbury, Mass 02119
U.S.A.

Dear Mr. Green:

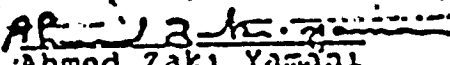
Thank you indeed for your kind letter of January 29, 1977, which took a long time in the mail to reach me just yesterday, and for the thoughtful views expressed therein.

I appreciate your request for an audience with me, but due to my extremely busy schedule and in view of my regular engagements in Saudi Arabia, it is not possible for me to commit myself to a specific date at present. However, we will get in touch with you when it becomes convenient.

I wish also to draw your attention to the fact that those who called me traitor were mostly non Arabs.

With regards,

Sincerely,


Ahmed Zaki Yamani
Minister of Petroleum
and Mineral Resources

United States Senate

WASHINGTON, D.C. 20510

December 20, 1973

Mr. Ray F. Green,
Vice Chairman
Independent Community Oil Association
33 Whiting Street
Boston, Massachusetts

Dear Mr. Green:

If, as you state, you are able to obtain additional quantities of No. 2 home heating oil for use this winter in low income communities in the Commonwealth, I am sure that the Office of Consumer Affairs, as they state in their letter to you, will assist you in every way possible.

Any additional supply of oil will be of immense importance to relieve the shortage which clearly will have its greatest impact on low income families.

Sincerely,



Legislative Assistant

b6
b7C



UNITED STATES SENATE
WASHINGTON, D. C.

OWEN W. THOMAS
MASSACHUSETTS

February 12, 1974

To Whom it May Concern:

The bearer of this letter, Mr. Ray Green, will
be traveling throughout the Middle East for approximately
six weeks.

Any courtesies you may be able to extend to
Mr. Green would be most appreciated by me.

Sincerely yours,



b6
b7C

The President
The White House
Washington, DC 20500

Sir:

I am sorry that I did not have the opportunity to meet with you during my stay in America, Mr. President. For more than five years I have been in negotiations with the leaders of the Arab world, who have supported and worked most diligently in the creation of Independent Communities Oil Association (I.C.O.A.), an association of minority oil men created solely to fulfill the needs of the economically deprived, regardless of their race, creed or color, in their consumer needs (home heating oil). For much too long have the economically deprived been the victims of the insensitivity of the Federal Government, oil conglomerates and a foreign policy that is totally indifferent to the economically deprived and general public, in regard to the regulation and distribution of P.O.L. products. During the oil embargo of 1974 this Government chose to fault the Arab world and totally disregarded the cause of that embargo's being implemented. During the oil embargo of 1973-74 I was the guest of King Faisal of Saudi Arabia, Libya, Egypt, and the Jordanian Government. I walked in the Palestinian refugee camps in Jordan, and was accused of being in Jordan to assassinate Dr. Henry Kissinger by the State Department and American Embassy in Jordan. Since the outset of Independent Communities Oil Association (I.C.O.A.) has suffered fire bombings, shootings, and attempted overthrows; I have been falsely incarcerated, and charged by the Commonwealth of Massachusetts while being with ambassadors in Washington.

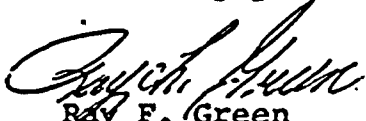
For more than 200 years my people have been used, abused, and falsely promised. This country has assassinated Dr. King and our leaders, our children go cold, they are enslaved through the use of drugs, pimping and prostitution. Abroad in the Arab world we are portrayed as pimps and gangsters! Mr. President, why are there no minority ambassadors in the Arab world? For almost two years I was a guest of the Arab world and the PLO. I was the only minority American allowed to attend the PLO Summit Conference and meet with Arafat in Cairo, Egypt. I was sponsored by the Algerian Government and delegation. I have conferred with or had communication with His Excellency Shaikh Ahmed Zaki Yamani, Saudi Arabia, President Gaddafi, His Excellency Ezzedin Al-Mabrouk, Libya, His Excellency Sayeed Mana Saeed Al-Otaiba, United Arab Emirates, His Excellency Shaikh Khalifa Bin Salman Bin Mohamed Ah-Khalif, Bahrain, His Excellency the Secretary General, Algeria, His Excellency Dr. Mohd Nasser, Kuwait, President Sadat, Egypt, Yassir Arafat, Chairman, PLO, Mr. Nebeil Tuloni, Jordan, and the late King Fiasil of Saudi Arabia while he was living. This had all been done privately and very quietly, because of the intervention of the State Department in Aman, Jordan, in 1974, and Kuwait in 1977, and the insensitivity of this Government and many of its leaders. I had requested a meeting with you, Mr. President, and Senators Brooke and Kennedy through Mr. Mark Weiner (456-7073) to discuss arrangements for the importation of an additional 2,000,000 barrels of oil and P.O.L. products into the New England area and CONUS specifically aimed at fulfilling the needs of the economically deprived, regardless

of race, creed, or color. I cannot allow the communications, recognition, acceptance, and success I.C.O.A. has achieved to be sacrificed because of the indifference and attitude of this Government and the oil conglomerates who dictate foreign policy and are directly responsible for ripping off the American general public and faulting the OAPEC member nations and the Arab world! For more than 200 years my people have been promised their freedoms and rights. Now the Palestinian people are being made the scapegoat for the problems existing in the Mid-East. One cannot endorse the policies of a nation which denies the basic human rights of a people to their homeland, and pimp off the resources of the Arab world; and expect to remain a democracy governed for, and by the people and attempt to champion the cause of human rights. Do not the Palestinian people have the very basic right to their legitimate homeland? Mr. President, I can no longer be engaged with the Federal Government, State Department, and oil conglomerates, or tolerate the racial prejudices/ bigotry of this insensitive Government! While my peoples go cold in the slums and ghettos of America due to a foreign policy we did not make, nor do we support. Mr. President, I have taken under advisement the offer of becoming a financial advisor for investment for OAPEC, which will require my terminating my American citizenship. In May of 1978 I will be returning to Africa and the Mid-East to finalize I.C.O.A.'s negotiations and finalize my decision. If I cannot work with the leaders of my Government and the Federal Government. In alleviating an energy crisis and oil shortage to the economically deprived, regardless of their race,

creed or color, who have been penalized by bearing the brunt of this energy crisis, then I must work with a country and Government that will utilize my talents to their fullest extent, free from the racial prejudice and discrimination I have encountered since I.C.O.A. has been founded.

Mr. President, I am tired.

Sincerely yours,



Ray F. Green
Vice Chairman
Independent Communities Oil Association (I.C.O.A.)
8 Woodbine Street
Boston, MA 02119
(617) 445-6488

cc: His Excellency, the Ambassador, Embassy of Libya, Washington, DC
Algeria
Tunis
Egypt
Morocco
Kuwait
Jordan
Syria
Iraq
Saudi Arabia

His Excellency Shaikh Ahmed Zaki Yamani
His Excellency Mr. Ezzedin Al-Mabrouk
His Excellency, The Minister Sayyed Mana Saeed Al-Otaiba
His Excellency, Shaikh Khalifa Bin Salman Bin Mohamed
Al-Khalif
His Excellency Dr. Mohamed Nasseer
King Khalid
President Sadat
President Ghadafi
President Bohmedi
King Hussien
Chairman PLO Yasir Arafat
U.S. Senator Edward W. Brooke
U.S. Senator Edward M. Kennedy
U.S. Congressman John J. Moakley



RECEIVED
U.S. ATTORNEY
BOSTON, MASS.

U.S. Department of Justice

United States Attorney
District of Massachusetts
FEB 19 12 52 PM '88

1107 J.W. McCormack Post Office and Courthouse
Boston, Massachusetts 02109

THIS IS TO ACKNOWLEDGE RECEIPT OF MATERIAL FROM

Ray Shan
Individual/Law Firm

TO

Duty Attorney
Attorney

2-19-88
Date

Gary C. Crossen
Name

Asst. U.S. Atty
Title



In honor of Mr. Ahmed Shabati
Head of the Foreign Liaison Office of the People's General Congress
and Head of the Good-Will Delegation to the United States

The Charge d'Affaires ad interim
of the Socialist People's Libyan Arab Jamahiriya
and Mrs. Ahmed M. Al Madfai
request the pleasure of your company
at a reception
on Monday, the fifth of February
from seven until nine o'clock

Reprints only
152-0904

Delivering Address Room
The Madison Hotel

P.O. 7.11418

Amman - Jordan

0013

CAMMEL AMMAN

مكتب

مكتب - الامن

تاريخ ٢٠٠١٢

رقب: ٢٠٠١٢

١

May 10, 1974

Mr. Green
c/o Independent Community
Oil Association
33 Whiting Street
Boston, Massachusetts

Dear Mr. Green:

By now, you should be back in Boston, after your trip
to Amman, Jordan.

I am wondering if, upon your return, you have taken
any action on the raising of funds/for other aid, for
Jordanian refugees, as per your telephone call to me
in March. I'm sorry you did not have time to visit
our office so that you could have more information
on this subject, but, as you sounded so sincere,
and anxious to do something for these unfortunate
people, I'm wondering if you did continue this
interest upon your return.

Hoping to hear from you and thanking you for your
interest, I remain, with regards,

Sincerely,

W. J. Schmidt

Karin Di Salvo Schmidt
Director for Jordan

KDS:ju

*Visit to the Palestinian
Refugee Camps and
Palestine*

I. C. O. A.



His Excellency
Lic. Jose Andres Oteyza F.
Secretario de Patrimonio
Insurgentes Sur 552 - 3er piso
M e x i c o, D.F.

Mexico, November 1, 1979

It is an honor and privilege to commend your excellency, Lic. Jose Andres Oteyza F., [redacted] your staff, the Mexican people, government and honorable President Jose Lopez Portillo, for truly representing liberty, charity and humanity in affording myself, the opportunity of communicating with your government, and the immediate response of October 25, 1979 memorandum - 10 - 3713.

b6
b7C

Many laughed, many disbelieved and many said that the Mexican government in its stand on energy and oil, being the responsibility of humanity was only a political ploy to exploit media coverage, yet now one laughed when his holy eminence John Paul II, the pope, addressed the United Nations and said it was time for the rich nations to help the poor nations, and that the United States of America had the greatest responsibility in helping the poor and developing nations.

Mexico, its people, government, and honorable President Jose Lopez Portillo, have, and is the only nation to come forth and ally itself with the church, and his holy Eminence John Paul II the pope and his speech to help the poor. I, as an American citizen and minority have seen the suffering of the poor not only in the slums and ghettos and the racial discrimination, in the United States of America, but the poverty of Africa and the Mid-East, and how they are raped of their mineral wealth by the industrialized nations, my nation and country the United States of America, has, and is the chief perpetrator of suppression of the developing and 3rd world nations and their economic development, yet the American government and people have truly never really suffered or done without, we have always had everything, our cities have never known modern war, suffered a coup, or attempted overthrow of the government, yet you have shown myself truly compassion and charity for a country whose people have been blinded and lead astray; the Mexican government, and people, and honorable President

Mr. RAY F. GREEN
Vice Chairman

I. C. O. A.

./.

Jose Lopez Portillo have demonstrated and set standards to the world and American people what true liberty can be, if people stand for truth and keep faith with "God" all things are possible as is demonstrated by Mexico in the compassion that they have shown in receiving Independent Community Oil Association (I.C.O.A.) and its quest, an impossible dream that you, your government, country, people and honorable Presidente Jose Lopez Portillo have made come true.

I go with "God" and the liberty and love for the Mexican People that the children may inherit a world, at peace and brotherhood, for you, your nation and people and they alone have heeded the word of his holy Eminence John Paul II.

Aided by "God"
The master of the World
breaks the chains of the Law
Salute his Name



We are sincerely thankful,


Mr. Ray F. Green
Vice Chairman and Senior
Representative of I.C.O.A.
and Minority Rights Champion
of America
Higuera No. 57
Coyoacan, Mexico 21, D.F.
Tel. (905) 554 42 65

b6
b7C

CC:
His Eminence John Paul II, Rome, Italy

President Jimmy Carter, White House Bld.
Washington D.C.

evenings and you are invited to come and share with them from 6:30-8:30 PM — lots of activities are being planned; lots of learning and sharing, plus field trips, etc.

For more information feel free to contact Rev. Marcus Givens at 782-5309 or Sis. G. Priscilla Brewer at 288-2544, after 6:00 PM.

PLEASE NOTE THAT EFFECTIVE NOW, by JOINT BOARD APPROVAL ... no matter what the meat i.e. chicken, ribs, etc. will be \$3.00/dessert, 50¢ slice and coffee, 30¢ cup (except with dinner)!

★ AN OCCASION OF OUTREACH ...

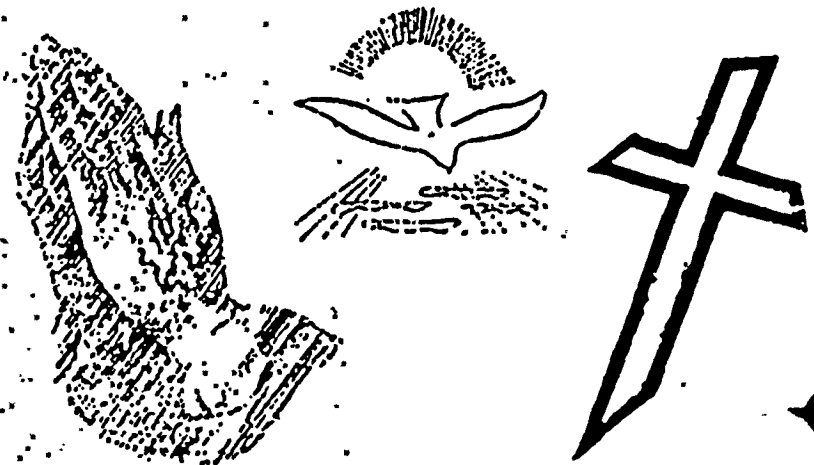
Bro. Ray F. Green (son of Deacon Randy Green) will be speaking briefly on Sunday, February 1st, 1987 as he shares with us the need for us to be aware of the World Economic situation and probable solutions that should take place ... he has had the opportunity to circle the globe internationally including visits to Libya, Egypt, Saudi Arabia, Jordan, Paris, London, Switzerland, China, Hawaii, Mexico and more. Bro. Ray is Vice Chairman ... Founder and Senior Representative of ICOA and Minority Rights Champions of America.

Saturday, FEBRUARY 21st, 1987 in observance of BLACK HISTORY MONTH the Mary Elizabeth Missionary Circle welcomes you to their ANNUAL BREAKFAST and AWARDS SERVICE ... 9 AM-11:30 AM. The donation is \$6.00 per person. For more informations please contact either Sis. Ruby French, President, 427-5269 or Sis. Lois Prout, 734-8069 or see any member for ticket(s).

The BASKETBALL TEAM is still moving onward ... for more information please contact either Bro. Dion Stubbs at 442-7725 or 445-9214 or Bro. Elwyn Applewhite at 566-2790. First game moved to January 31st (Saturday) at the KING SCHOOL in Cambridge at 5:00 PM sharp ... NO ADMISSION CHARGED ... everyone welcome.

THANKS AGAIN BROTHERHOOD CHORUS for your support!!!!!!

190 Warren Avenue at West Brookline Street
Boston, Massachusetts 02116



HOURS OF SUNDAY WORSHIP

Sunday School * 9:00 AM to 10:30 AM
BAPTISMAL SERVICE, 1st Sunday @ 8 AM

Morning Worship 10:45 AM
Afternoon Service 3:30 PM

SUNDAY, FEBRUARY 1st, 1987



MEMORANDUM SECRETARIA PARTICULAR

10. - 3713

SECRETARIA DE PATRIMONIO
COMERCIO INDUSTRIAL

México, D.F. 25 de octubre de 1979

C. Dr. Fernando Hiriart Balderrama
Subsecretario de Minas y Energía
P r e s e n t e.

Por acuerdo del C. Secretario y para la atención que juzgue conveniente, me permito enviar a usted comunicación de fecha 16 del mes en curso, del señor Ray F. Green, Vicepresidente de la Comunidad Independiente de la Asociación de Petróleo, que dice ser el representante de los minoristas de Estados Unidos, en la que solicita la compra de 200 mil barriles de petróleo, para los fines que menciona.

Atentamente,
EL SECRETARIO PARTICULAR

Lic. Germán Sarro Pérez Pilego.

C. C. p. al señor Ray F. Green, Calle de Higuera No. 37,
Coyoacán, - México 21, D.F.

MMH/mcm.

I.C.O.A.

AYALLAHTOLLAH RUHALLAH KHOMAINI
THE SHIDA AND SPIRITUAL LEADER OF THE
WHITE FAITHFUL
THE HOLY CITY OF QUM IRAN
THE ISLAMIC REPUBLIC OF IRAN

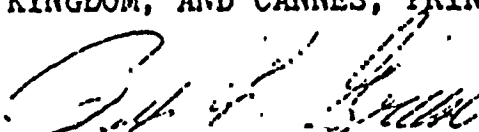


JANUARY 22, 1988
HOUSTON, TEXAS

AIDED BY GOD
THE MASTER OF THE WORLD
BREAKS THE CHAINS OF THE LAW
SALUTE HIS NAME:

AYALLAHTOLLAH KHOMAINI : MAY ALLAH'S BLESSING BE UPON YOU .
I HAVE BEEN PERSONALLY ATTACKED BY THE ZIONIST SNAKE LEAD BY THE EVIL
EMPIRE , MY WIFE KIDNAPPED Raped, TORTURED, DRUGGED, MIND WIPED, AND
BEATEN, AND HAS BEEN REINDOCTRINATED TO ASSIGNATE MYSELF. BY THE
ZIONIST KENNEDY LOBBY IN WASHINGTON D.C., BRUCE RAPPAPORT INTERMARITIME
SERVICE CO 5 QUI DU MONT BLANC GENEVA SWITZERLAND, AND BY SALLY GORER
UNITED STATES COUNCIL MISSION GENEVA SWITZERLAND. AS I WAS HELD AS A
HOSTAGE IN KUWAIT BY THE ZIONIST KUWAITI, AND U.S. DEPARTMENT OF STATE
FROM APRIL UNTIL NOVEMBER OF 1977 DURING WHICH TIME I WAS DRUGGED
BEATEN TORTURED, BURNED BY CIGARETTES, ON THE DIRECT ORDERS OF THE
ZIONIST STATES AND ISREAL. THIS WAS AGAIN DONE TO ME IN BOTH SWITZERLAND
AND THE REPUBLIC OF FRANCE IN 1986. . REFERENCE MY MEETINGS WITH
EMBASSADOR AGA ALI, AND DR. FRASCHI AT THE ISLAMIC REPUBLIC OF IRAN IN
1979 WHEN I WAS APPROACHED AND ASKED TO BECOME AN AGENT FOR THE ZIONIST
LOBBY IN ATTEMPTING TO INFILTRATE THE ISLAMIC REPUBLIC OF IRAN.
I AM NOW A PRESIDENTIAL CANDIDATE ON THE INDEPENDENT TICKET FOR THE
PRESIDENCY OF THE UNITED STATES OF AMERICA, AS THE ZIONIST HAVE PERSONALLY
RESORTED TO PHYSICALLY ATTACKING MYSELF AND MY FAMILY I CAN UNDERSTAND
EXACTLY WHAT IS REQUIRED TO TERMINATE THEIR EXIST, AND I AM IMPLEMENTING
THE NECESSARY REMEDIES TO THEM AS THEY DO NOT RESPECT ANYTHING EXCEPT
POWER, THUS WILL THEY DEAL WITH POWER ULTIMATE AND FINAL, AS I HAVE BEEN
HELD HOASTAGE POLITICALLY HERE IN THE UNITED STATES OF AMERICA AND
MADE A REFUGEE IN MY OWN LAND OF AMERICA BY THE ZIONIST ISREALI LOBBY
AND MY HOME IN GENEVA SWITZERLAND TAKEN AS HAS THE PALESTINIANS. THE
ZIONIST ISREALIS ARE NOW MORTAL ENEMIES TO THE AMERICAN COLORED RACES
I WILL BE ARRIVING IN THE ISLAMIC REPUBLIC OF IRAN TO COORDINATE THE
JOINT CONFRONTATION AND FINAL CALL.. ON A WORLD WIDE SCALE. DURING
THE LAST WEEK IN FEBRUARY 88. SHOULD I NOT REACH THE ISLAMIC REPUBLIC
OF IRAN IT IS DUE TO THE FACT THAT I HAVE BEEN ASSIGNATED BY THE ZIONIST
KENNEDY LOBBY AND THE EVIL EMPIRE IN THE BLACK HOUSE, AND THE ZIONIST
STATES OF ISREAL, FRANCE, UNITED KINGDOM, AND CANNES, PRINCE RAINIER.

LET THE MESSAGE BE SPOKEN


MR RAY F. GREEN FOUNDER
VICE CHAIRMAN AND SENIOR REPRESENTATIVE
I.C.O.A. AND MINORITY RIGHTS CHAMPION
OF AMERICA
PRESIDENTIAL CANDIDATE INDEPENDENT

Mr. RAY F. GREEN
Vice Chairman

I.C.O.A.



U.S. Department of Justice
RECEIVED
U.S. ATTORNEY
BOSTON, United States Attorney
District of Massachusetts
JUL 8 12 43 PM '87

1107 J.W. McCormack Post Office and Courthouse
Boston, Massachusetts 02109

TO: DUTY ASSISTANT UNITED STATES ATTORNEY

DATE: July 7, 1987

TIME: 12:34

NAME: RAY F. GREEN S.R.I.C.O.A.
STAR BANK GENERAL I.M.I

NATURE OF ~~REPORT~~ COMPLAINT

REF: KIDNAPPING REPORT FILED 3/1/87 DO
J.F.K. 3109 U.S. SENATOR EDWARD M. KENNEDY

IRAN ARMS SCANDAL (IE) SWISS BANK ACOT
ALIAS THOUS F.R., SHIPPING ARRANGEMENTS MADE
By Bruce Rapoport, RUTH SCHNEIDER, RICH
GREEN ETC INTER MARITIME SERVICE CO
PETROTRADE INC # 5 Quai du Mont-Blanc
CP 436 CH-1211 GENEVA SWITZERLAND
TEL # 022 310291 - KIDNAPPING, ATOR
ATTEMPTED MURDER, SEIZURE OF PERSONAL
PROPERTY, REGRAN BLACKMAIL, ATTEMPT
TO DESTABILIZE & OVERTHROW THE
GOVERNMENT OF THE UNITED STATES
OF AMERICA, & DRUG RUNNING OVER
TANKERS VIA INTER MARITIME SERVICE
CO (BRUCE RAPOPORT & ALLIATES
PETROTRADE INC P.O. BOX 684 GABRIEL
GRAND CAYMAN, CAYMAN ISLANDS
DRUG RUNNING VIA OIL SHIPMENTS
& BARTER & FUEL'S INTERNATIONAL



U.S. Department of Justice

United States Attorney
District of Massachusetts

1107 J.W. McCormack Post Office and Courthouse
Boston, Massachusetts 02109

TO: DUTY ASSISTANT UNITED STATES ATTORNEY

DATE: July 7, 1987

TIME: 12:38

NAME: Roy D. Green S.P. I.C.O.A.

NATURE OF REQUEST/COMPLAINT

WHITE SLAVERY; COVENANT 89 (C.C.)
DIPLOMATIC STATUS (BRUCE RABBIT)
& AFFILIATE CORP'S AND S.A.
AGENTS. FOR TO INCLUDE BENTON
NEHAUSER TRANSCO NEITHER LANDS
AND OPEC OIL MINISTER SP UNITED STATE
SENATOR EDWARD M. KENNEDY; STAR BANK GENERAL EM
S.E. Roy D. Green
FURTHER VICE CHAIRMAN
SENIOR REPRESENTATIVE
I.C.O.A. & MINORITY LEADER
CHAMPION OF AMERICA
PRESIDENTIAL CANDIDATE
Roy D. Green I.C.O.A. INDEPENDENT 88 FRACTION
#17 AVE SOXET
1203 GENEVA, SWITZERLAND

SIGNATURE

TO BEFORE ME THIS

21

DAY OF

July 1987

Harris
COUNTY

TX
STATE

COMMISSION EXPI

b6
b7C

DU ATTORNEY COMPLAINT FORM.

NAME: RAY F. GREEN VICE CHAIRMAN T.C.O.P. MINORITY
 ADDRESS: #7 AVE. SORET RIGHTS CHAMPION OF AMERICA
1203 GENEVA SWITZERLAND PRESENTING CANDIDATE (INDEP)

TELE: 011 41 22 44 19 62 ON THE EMERGENCY MISSION
18 Feb 1988 TO IRAN RE: HERON

RECEIVED
 U.S. ATTORNEY
 BOSTON, MASS.

NATURE OF COMPLAINT: CONSPIRACY TO INVADE
THE UNITED STATES OF AMERICA
IN VIOLATION OF THE CONSTITUTION AND THE OVER-
THROWN OF THE EXECUTIVE
LEGISLATIVE AND JUDICIAL
BRANCHES OF THE U.S.A.
BY FOREIGN AGENTS
A SPECIAL INTEREST GROUP'S
HEADED BY BRUCE RAPPAPORT
L.H.S. SQUAD - MONT
BLANC GENEVA SWITZERLAND
S. PERES, + SHAMIR OF
THE STATE OF ISRAEL
AND UNITED STATES SENATOR
EDWARD M. KENNEDY, U.S.
CONGRESSMAN T.F. KENNEDY
CITIZEN'S ENERGY CO, SENIOR
OF D.C. SEC 1001: +
TREASON BY MEMBERS OF
THE U.S. GOVERNMENT

Ray F. Green T.C.O.P.
MINORITY RIGHTS CHAMPION AMERICA
PRESENTING CANDIDATE (INDEP)

7 AVE SORET 1203 GENEVA SWITZER

The tax overhead is designed to increase production by providing incentives to invest.

The 24-page report, which states that street markets in drug production, trafficking and use according to region, is regarded as "one of the most important" in the world community.

steep rise in demand since, a
port says. In Pakistan, the
demand for opium within the
has reversed a trend toward
creasing production.

How Long Does It Take?

to order work to meet the time



Mr. Weinberger's comments raised again the prospect that the SDI program could lead the United States into abrogation of the treaty barring deployment of space-based defenses against missiles and large-scale defenses of national territory.

Until recently, the Pentagon has discussed the program only in terms of research carried out within the bounds of the Anti-Ballistic Missile Treaty, signed in 1972. The research has been characterized as leading to decisions in several years regarding deployment, although officials pressing for increased spending on the program have ex-

Several members of Congress who favor the rapid building of defenses against missiles, and technologies that they deem being available now or in the near future, have urged the Pentagon in recent months to speed plans for an initial deployment.

Staff aides to some of those makers said Monday that they, Mr. Weinberger's remarks is a tactical step in that direction. Comments were made at a hearing on national security strategy by the Senate Armed Services Committee.

While Mr. Weinberger said more research had to be done before the first phase of a new defense could be deployed, he added, "I hope it can be in a very short time."

The committee, in an earlier report, said that while "comprehensive, nationwide" defenses against missiles deserved exploration, "major emphasis" of the program should be upon limited defenses that would protect retaliatory nuclear forces and command posts against pre-emptive nuclear attacks.

Mr. Weinberger emphasized this kind of limited defense was what he had in mind when he spoke of a first phase of strategic defense. "We are trying to get the first phase of a system that will protect the continent," he said.

He said he would not ap-
limiting the first phase of the
gram to defending U.S. mu-
sites, a step that could be
without violating the treaty.
administration contends that
current research is within the
ty's constraints, but testing nu-
defenses in space as depen-

** Dining Out **

PALACE 1st

LA FERME BELANDIAISE
"Tasty Place" restaurant "Homemade" 5 courses/price posted in menu book/guide. Open lunch & dinner, Mon. to Sat. and Sunday brunch 11 am. to 1:30 pm. F. 529-6222/29. 25. R. du Montcalm St. Montreal (20 min. N. of C.P.ing)

PALACE 2nd

FRANCOIS
Authentic gastronomy, Italian, French dishes. Cash. 27 av. de l'Orphée, 529-2121

PALACE 3rd

CHEZ DANIE LOUISE
41, St. Joseph's Square. 525-26-25. Fr., open house, Hares, American Brisk Restaurant. Treatment menu Feb. spec. C. Sat. & Sun.

PALACE 4th

SHOGUN
"The biggest Japanese restaurant in Europe". Featuring the 3000 menu. Open early lunch & dinner. House catering. For Daily Menus & Special Dinner open house 26 minutes from 41 St. 525-2624

THE UNIVERSITY OF CHICAGO

TOKYO — The North Korean authorities have ordered a U.S. citizen, Ray Ferrill Green, 38, to leave the country within 24 hours, the official Korea Central News Agency reported Tuesday. The agency monitored here, said Mr. Green entered the country illegally Monday.

[illegible]

Abstract

PARIS — A marching band of public sector strikes in France started out Tuesday amid record temperatures.

The state-owned railroad reported nearly normal traffic on all long-distance lines and most suburban networks, as the majority of working engineers returned to work.

820

2/28/79 19... 68-111
500 8

PAY TO THE ORDER OF MR. Ray Green \$ 60 ⁰⁰/₁₀₀

Sixty and no cents ⁰⁰/₁₀₀ DOLLARS

 **FIRST VIRGINIA BANK**
OFFICES
ALEXANDRIA, ARLINGTON,
FALLS CHURCH AND FAIRFAX, VIRGINIA

MEMO

PRESENTED TO MR. Ray F. GREEN
From the Islamic Republic of Iran

b6
b7C

Presidential - [redacted]

APRIL 5, 1988

b6
b7C

[redacted] I HAVE
SENT YOU THIS INFORMATION THAT
JUSTICE CAN BE DONE & HAVE BEEN
BEATEN, TORTURED, ABUSED, IMPRISONED,
AND DENIED MY BASIC HUMAN RIGHTS
BY THE REAGAN ADMINISTRATION, DEPT. OF STATE,
UNITED STATES ATTORNEY GENERAL MEESE
AND ATTEMPTS MADE TO ASSIGNATE
ME AND DIS CREDIT MY VERT. VIL.
UNITED STATES SENATOR EDWARD
M. KENNEDY & CONGRESSMAN JOSEPH P. KENNEDY
ARTICLES BY THE HEAD OF THE
DIVISI MOVEMENT BRUCE RAPPAPORT
I BROUGHT FORTH TO THE ATTENTION
OF THE HIGHEST OFFICIALS IN THE
WORLD AND THE U.S. GOVERNMENT
IN JUNE OF 1986, AND IN NOVEMBER OF
86 DURING MY VISIT TO WASHINGTON, SAN SALVADOR,
AND GUATEMALA. I WOULD REQUEST
TO MEET WITH YOU THAT THIS BIOLOGY
AND ACISE STRONG HOLD OF ENSLAVEMENT
CAN BE ADDRESSED:

DR. LOY F. GREEN

FOUNDER VICE CHAIRMAN
SENIOR REPRESENTATIVE E.C.O.A.

MINORITY RIGHTS CHAMPION AMERICA

PRESIDENTIAL CANDIDATE IN

108 WOODBINE, ST

ROXBURY, MASS - 02119

OFFICE DES NATIONS UNIES A GENEVE

Service généraux

Section de la Sécurité

12853

Autorisation

JOURNALIÈRE
pour l'accès au

DAY PASS
admittance to the

PALAIS DES NATIONS

M./Mme/Mlle
Mr/Mrs/Miss

GREEN. RAY FERRIL

Pièce d'identité N° 23915759

Pour se rendre au bureau 49097
Visit to room

Date: 19"85

Heure: 11.30

La présente autorisation
est à restituer au garde
au même Portail d'entrée.

To be returned to the guard
at the same gate of entrance.

*NOVEMBER 8th MEETING
with Mr. GORRARD*



EMBASSY OF THE
UNITED STATES OF AMERICA
Geneva Branch Office

1481

In accordance with the Privacy Act (PL 93-579) passed by Congress in 1974, the Consulate cannot release any information regarding you that is not considered to be in the public domain to anyone without your written consent except as set forth in the Act. Therefore, it is requested that you complete the authorization below specifying whom the Geneva Consular Branch Office may contact and release information to with regard to your case.

AUTHORIZATION FOR THE RELEASE OF INFORMATION UNDER THE
PRIVACY ACT

I, Raymond F. Green., do hereby
authorize the Geneva Consular Branch Office and the
Department of State to release information regarding
my residence in Geneva
to the following:

A. NAMES AND ADDRESSES OF PERSONS YOU WISH THE
CONSULATE TO CONTACT:

Congressman John J. Moakley.

B. IN THE EVENT OTHER PERSONS REQUEST INFORMATION
REGARDING MY CASE; INFORMATION MAY BE RELEASED TO
THE FOLLOWING:

Parents, brothers and sisters	Yes	No
Individual Members of Congress	Yes	No
Members of the Press	Yes	No
Social Welfare Organizations	Yes	No

DATE

Raymond F. Green
SIGNATURE

Memorandum



To : SSA [] (174C-3316)

Date 12/3/88

b6
b7C

From : SA []

Subject : RAY FERRILL GREEN;
Threat to bomb;
BRUCE (BARUCH) RAPPAPORT - VICTIM;
OO:NY

In light of SA [] transfer to squad C-5, it is recommended that the captioned investigation be reassigned.

Leads handled by the Boston office indicate that the subject is mentally unstable but unlikely to be a threat to the victim. Upon receipt of the FD-302 of subject's interview and the results of leads handled by Legat Bern, case can be closed.

reassign to SA []

b6
b7C

2 - 174C-3316
[]

174C-3316-6

SEARCHED	SERIALIZED	INDEXED	FILED
[]	[]	[]	[]
DEC 16 1988			
[]			

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 12/5/88

TO : DIRECTOR, FBI

FROM : SAC, BOSTON [redacted] (P)

b3
b7E

This communication is classified ~~"SECRET"~~ in its entirety.

Full field investigation authorized, 10/8/78.

Reference New York file 174C-3316, New York airtel to Director, dated 10/21/88, as captioned above and Bureau teletype to New York, dated 11/25/88, with Bureau file [redacted]

Investigation in the Boston Division revealed the following:

Telephone number (617) 445-6488 is subscribed to by RANDOLPH E. GREEN [redacted]
- RANDOLPH E. GREEN, DOB: 11/13/21, SSAN: 034-18-1910, black male, is the father of RAY FERRILL GREEN, DOB: 1/14/48, POB: Boston, MA, black male.

Boston ELSUR indices negative on both RANDOLPH E. GREEN and RAY FERRILL GREEN.

2-Bureau
3-New York

1-[redacted]
1-174C-3316

1-[redacted]
2-Boston

1-[redacted]
1-174C-1182

[redacted]
(7)

~~SECRET~~

Classified by G-3
Declassified on OADR

SEARCH
SERIAL

Approved: _____

Trans _____

(Number)

(Time)

b3
b6
b7C
b7E

~~SECRET~~

b3
b6
b7C
b7E

[REDACTED]

A review of the Boston indices regarding RANDOLPH E. GREEN is as follows:

Boston file 62-Z1-21306 contained allegations made by RANDOLPH E. GREEN [REDACTED] conspired with each other and defamed GREEN's character by claiming that he had stolen [REDACTED] bank books and property. Incident took place in 1984, and continued into 1985. Letter to Department of Justice was written by GREEN on 10/15/86.

Boston file 44A-3757 captioned [REDACTED] COMMONWEALTH OF MA; RANDOLPH E. GREEN-VICTIM; CIVIL RIGHTS; OO:BOSTON", contained Civil Rights complaint made by RANDOLPH E. GREEN on 9/24/86, in the Boston Division, FBI, against [REDACTED] MA. This complaint incorporates the information listed in Boston file [REDACTED] [REDACTED] as Administratrix of [REDACTED] estate on 11/4/85. Biographical information relative to GREEN is as follows: Black male, DOB: 11/13/21, POB: Tuskegee, Alabama, SSAN: 034-18-1910, Military: Army, 9th Calvary 2/19/43 - 10/16/43, Honorable Discharge, no arrests or convictions.

A review of Boston indices regarding RAY F. GREEN is as follows:

Boston file 87-9572, destroyed in 1979.

[REDACTED] captioned. "RAY FERRIN GREEN: EM: OO:BOSTON."
Contained [REDACTED]

b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

b3
b7E

[redacted]
92-0-271 captioned "RAY F. GREEN, VICE PRESIDENT, CREIGHTON FUEL AND GAS CO., 45 Norfolk Street, Mattapan, MA, INFORMATION CONCERNING." GREEN, in 2/76, provided the Boston Office with information concerning PAYOLA in the record industry.

[redacted] captioned "UNSUB, aka RAY F. GREEN, dba INTERNATIONAL COMMUNITIES OIL ASSOCIATION (ICOA); [redacted] On 6/12/81, American Embassy Bern advised that GREEN, dba ICOA, had told them that he had arranged a visit to Libva on 6/18-21/81, for a delegation of about 25 persons. [redacted]
[redacted]

b3
b6
b7C
b7E

[redacted] captioned "RAY FERRILL GREEN; [redacted] OO:BOSTON." This communication is classified ~~"SECRET"~~ in its entirety. [redacted]
[redacted]

RAY FERRILL GREEN's FBI number is 985-633F.

RAY FERRILL GREEN was interviewed by Boston Agents on 11/19/88, at 8 Woodbine Street, Roxbury, MA, relative to New York file 174C-3316. Also present during a portion of this interview was RANDOLPH E. GREEN.

A copy of LHM incorporating interview of RAY FERRILL GREEN and his criminal record will be forwarded under separate cover to Bureau and New York Division.

3*

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~Q~~ P, 2

174C-3316-8

SEARCHED SERIALIZED	
FEB 19 1969	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/88

On November 9, 1988, RAY FERRILL GREEN, [redacted] telephone number, [redacted] was advised of the identities of the interviewing Agents and the nature of the interview. GREEN advised as follows:

b6
b7C

There was a car bombing in the summer of 1985 near the bank owned by BRUCE RAPPAPORT, in Geneva, Switzerland. GREEN knew about the car bombing, but could furnish no details about it. GREEN declined to say whether or not he was involved.

GREEN stated he last spoke in person to RAPPAPORT in 1986. GREEN was at a tennis event in Switzerland with [redacted] when he had the opportunity to speak with RAPPAPORT. GREEN views RAPPAPORT as being responsible [redacted] GREEN is not aware of the current marital status of [redacted] or her location.

b6
b7C

GREEN stated he was detained and held in Switzerland from February 27, 1988 until March 10, 1988. GREEN advised he returned to the United States on March 10, 1988.

GREEN stated he is not telephoning RAPPAPORT. When questioned, "Do you wish to harm MR. RAPPAPORT?", GREEN replied that he has "no wish to harm him."

GREEN stated he initiated contact with the Government of Islamic Republic of Iran. GREEN plans in the future, to travel to the Soviet Union, China, Nigeria, Afghanistan and North Korea. GREEN spoke of his recent trip to North Korea and displayed a photocopy of a newspaper article describing his expulsion from North Korea for illegal entry in 1987. GREEN'S oration on his trip to North Korea did not match what was printed in the newspaper.

GREEN reiterated that he had no personal vendetta against RAPPAPORT, but in his next statement, spoke about RAPPAPORT being responsible for many of the problems in the world and specifically, for RAPPAPORT'S involvement in the gas pipeline to Iraq and drugs.

Investigation on 11/09/88 at Roxbury, Massachusetts File # 174C-1182

SA's [redacted]
by [redacted] Date dictated 11/16/88

b6
b7C

Continuation of FD-302 of RAY FERRILL GREENOn 11/09/88Page 2*

Throughout the interview, GREEN spoke incoherently about his beliefs, work, and difficulties with the U.S. Government, both in the U.S. and abroad. GREEN had volumes of documentation to support his allegations.

GREEN voluntarily displayed his U.S. Passport number Z5710163, issued in Switzerland, April 9, 1986. This passport expires on April 8, 1996. A review of GREEN'S passport revealed that on October 7, 1988, GREEN applied for and received a visa to visit Nigeria from the Nigerian Embassy in Washington, D.C. This visa was good for thirty days. GREEN stated he never made it to Nigeria. There was another notation from Mexican authorities, dated November 18, 1986.

GREEN advised that he is not going to involve himself with violence. When questioned, GREEN stated he is registered to carry a firearm, although he does not own any guns in the U.S. GREEN showed interviewing Agents his gun application processed by the City of Boston, Massachusetts. The gun permit was issued to GREEN, with an address of 65 Woolson Street, Mattapan, Massachusetts 02126. The gun permit was number 3305 and expired January 14, 1974. This date of January 14, 1974 was crossed out. GREEN explained that the gun permit would not expire and the expiration date was meaningless.

GREEN was advised that should harm come to RAPPAPORT, he would be re-interviewed. GREEN stated, "if harm came to RAPPAPORT, I won't be around to be interviewed."

It is noted that GREEN was interviewed at his parent's residence. GREEN lives there when he is in Boston, Massachusetts. GREEN'S father is RANDOLPH E. GREEN [REDACTED] [REDACTED] GREEN'S father sat in on the last portion of this interview.

b6
b7C

INBOX.4 (#1335)

TO: NY @ EMH1, BS @ EMH1

FROM: HQT X @ EMH1

SUBJECT: 037/0021 ROUTINE

DATE: 6 FEB 89 18:39:45 GMT

CC:

TEXT:

let's get some questions
TNKS

02/06/89

~~OPS~~ 2

b6
b7c

174c-3316-10

SEARCH SERIAL	INDEXED FILED
FEB 06 1989	
FBI - NEW	

INBOX.5 (#1336)

TO: BS @ EMH1, NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 037/0022 ROUTINE

DATE: 6 FEB 89 18:45:29 GMT

CC:

TEXT:

INBOX.3 (#2773)

TO: BS @ EMH1, NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 052/0098 ROUTINE

DATE: 22 FEB 89 13:32:03 GMT

CC:

TEXT:
VZCZCHQ00098

RR HQ BS NY

DE BER #0100 0521851

ZNR UUUUU

R 211710Z FEB 89

FM LEGAT BERN (174C-16) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON (174C-1182)/ROUTINE/

FBI NEW YORK (174C-3316)/ROUTINE/

BT

UNCLAS

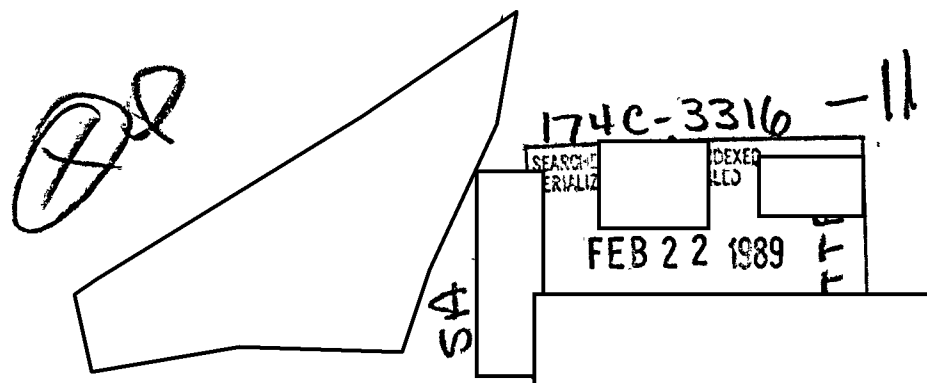
CITE: //5550//

SUBJECT: RAY FERRILL GREEN; THREAT TO BOMB; BRUCE (BARUCH)
RAPPAPORT - VICTIM; OO: NEW YORK.

RENYAIRTEL DATED OCTOBER 3, 1988; BSAIRTEL DATED JANUARY 5,
1988 (JANUARY 5, 1989); AND BERTEL DATED FEBRUARY 3, 1989.

REQUEST OF FBIHQ:

BUREAU IS REQUESTED TO REVIEW REFERENCED BOSTON AIRTEL AND
ACCOMPANYING LHM DATED JANUARY 5, 1988 (JANUARY 5, 1989), TO
DETERMINE WHETHER THE LHM CAN BE DECLASSIFIED FOR DISSEMINATION



PAGE TWO DE BER 0100 UNCLAS
TO THE SWISS POLICE.

NEW YORK AIRTEL DATED OCTOBER 3, 1988, REQUESTED THAT LEGAT, BERN VERIFY WHETHER A BOMB WAS DETONATED IN THE VICINITY OF THE INTER-MARITIME BANK, 5 QUAI DU MONT BLANC, GENEVA, SWITZERLAND, WITHIN THE LAST 3-5 YEARS AND ASSESS THE LIKELIHOOD OF CAPTIONED SUBJECT'S PARTICIPATION.

LEGAT, BERN MADE INQUIRY [REDACTED]

b7D

[REDACTED]

BOSTON AIRTEL AND LHM REGARDING SUBJECT'S INTERVIEW DATED JANUARY 5, 1988 (JANUARY 5, 1989), WERE CLASSIFIED ~~SECRET~~.

AS LEGAT, BERN'S CONTACTS IN THIS MATTER HAVE BEEN WITH THE

[REDACTED]

LEGAT, BERN HAS REVIEWED THE LHM AND IS UNSURE OF THE

PAGE THREE DE BER 0100 UNCLAS

SPECIFIC REASON(S) FOR ITS CLASSIFICATION.

REQUEST OF BOSTON:

BOSTON IS REQUESTED TO COORDINATE WITH HEADQUARTERS IN
ASSESSING THE POSSIBILITY OF EITHER DECLASSIFYING BOSTON LHM
DATED JANUARY 5, 1988 (JANUARY 5, 1989) OR REDACTING IT INTO A
SUITABLE FORM FOR DISSEMINATION TO

BT

#0098

b7D

NNNN

-----END OF DOCUMENT-----

-->

INBOX HAS 4 DOCUMENTS

INBOX.1 (#1827)

TO: HQ1 @ EMH1, NY @ EMH1

FROM: BS @ EMH1

SUBJECT: 066/0009L ROUTINE

DATE: 7 MAR 89 21:36:41 GMT

CC:

TEXT:

VZCZCBS0009

RR HQ BER NY

DE BS #0009 0662152

ZNR UUUUU

R 072123Z MAR 89

FM BOSTON (174C-1182) (P)

TO DIRECTOR, FBI/ROUTINE/

LEGAT BERN (174C-16)/ROUTINE/

NEW YORK (174C-3316)/ROUTINE/

BT

UNCLAS

CITE: //3090//

SUBJECT: RAY FERRILL GREEN; THREAT TO BOMB; BRUCE (BARUCH)
RAPPAPOORT-VICTIM; OO:NY.

RE BOSTON AIRTEL TO DIRECTOR, FBI, DATED 1/5/89, LEGAT BERN
TT TO DIRECTOR, FBI, DATED 2/21/89, AND TELCAL FROM SA [REDACTED]
[REDACTED] BOSTON DIVISION TO SSA [REDACTED] FBIHQ, DATED 2/27/89.

A REVIEW OF REFERENCED AIRTEL HAS DETERMINED THAT IT
CONTAINS NO CLASSIFIED INFORMATION. BOSTON POSES NO OBJECTION

b6
b7C

(X) D

174C-3316-12

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 07 1989	

b6
b7C

PAGE TWO DE BS 0009 UNCLAS

TOWARD DISSEMINATING LHM IN ITS ENTIRETY TO

BT

#0009

b7D

NNNN

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 4/20/89

FROM: Director, FBI

TO: ✓ ADIC New York
SAC WMFO

LEGATs Bern [redacted]
Bonn

UNSUB, AKA RAY FERRILL GREEN
UNSUB, AKA AHMED
[redacted]

*174C-3316 pending
See attached.*

b3
b7E

This communication is classified ~~Secret~~ in its entirety.

Reference Legat Bern teletype dated January 19, 1989, captioned as above.

FBIHQ files contain the following information on the individuals mentioned in referenced teletype.

1) [redacted]

[redacted]

2) [redacted]

In August, 1986, Sacramento reported [redacted]

[redacted]

b3
b6
b7C
b7E

~~SECRET~~
Classified by G-3
Declassify on: OADR

[redacted]

[redacted]

174-3316-14
[redacted]
FEB 25 1989
[redacted]

b6
b7C
b7E

174C- 0003316

ASSIGNED TO:
PREV ASGD:

STATUS: P
OPENED: 10/24/88
ASSIGNED: 01/23/89
DATE: 10/24/88

CASE SQUAD: DTTF
HQC/RA: DA
SUPV: DTTF

CLOSED: b6
P* DATE: b7C
DEADLINE:
ECTDATE:
ECTRlse:

VIOLATION: EID

TITLE: RAY FERRILL GREEN;THREAT TO BOMB;BRUCE (BARUCH)
RAPPAPORT-VICTIM

OO: NY	OO CASE:	-	PI:	PCI:	REOPEN: 0
	FBIHQ CASE:	-	FOIPA:	NPI: 1	TRACK:
	OTHER CASE:	-	STOP:	PROGRAM: TER	
	OLD CASE:	-	ELSUR:		

<GO> - QUERY NEXT CASE	F9 - MODIFY	
F1 - REQUERY	F7 - ADD A SERIAL	F10 - RETURN TO CASE MENU
F2 - SUMMARY SCREEN	F8 - DELETE	SHIFT-F10 - RETURN TO FOIMS MENU

46

32

MISCELLANEOUS: SQD/[] CHAIRMAN [] /ICOA, TEL/[] (HOME)

b6
b7C
b7E

46 ☐ <GO> - NEXT INDEX F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F3 - SUMMARY F7 - ADD ALIAS F9 - MODIFY SHIFT-F10 - FOIMS
- 32

GREEN, RAY, FERRILL

NO: 001
REC-NO: 001

DDN:
TRUE:
FO: NY CASE NO: 174C-0003316
NAME TYPE: MAIN REF: M EVENT DATE:
OO: OO CASE NO:
VIOLATION: EID
SERIALS: 2P1,2

INDEXED: []
MODIFIED:
SPECIAL:

RACE: B SEX: M ID-NO: SOC 247-86-0647
DOB: 011448 POB: BOSTON MA
STREET NO: 1203 NAME: GENEVA ST
CITY: ROXBURY ST: MA

COUNTRY: ZIP:
LOC:

MISCELLANEOUS: SQD/DTTF, HGT/6'2", WGT/180LBS

b3
b7E

46 ☐ <GO> - NEXT INDEX F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F3 - SUMMARY F7 - ADD ALIAS F9 - MODIFY SHIFT-F10 - FOIMS
- 32

GREEN, RAY, FERRILL

NO: 001
REC-NO: 001

DDN:
TRUE:
FO: NY CASE NO: []
NAME TYPE: MAIN REF: R EVENT DATE:
OO: OO CASE NO:
VIOLATION: ITIQ
SERIALS: 1694P3

INDEXED: []
MODIFIED:
SPECIAL:

RACE: U SEX: U ID-NO:
DOB: POB:
STREET NO: NAME:
CITY: ST:

COUNTRY: ZIP:
LOC:

MISCELLANEOUS: SQD/[]; GREEN TRAVELED TO SWITZERLAND, TRIPOLI, LIBYA, BEIJING,
CHINA VIA PAKISTAN AND THEN TO DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

<GO> - NEXT INDEX

F8 - DELETE F10 - INDEX MENU

46 F1 - REQUERY F3 - SUMMARY F7 - ADD ALIAS F9 - MODIFY SHIFT-F10 - FOIMS
- 32

GREEN, RAY, FERRILL

DDN:

NO: 001
REC-NO: 001

TRUE:

FO: NY CASE NO:
NAME TYPE: MAIN REF: R EVENT DATE:
OO: OO CASE NO:
VIOLATION: FCIX
SERIALS: 3P4,4

INDEXED:
MODIFIED:
SPECIAL:

b3
b7E

RACE: B SEX: M ID-NO: SOC 247-86-0647
DOB: 011448 POB: BOSTON MA
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

LOC:

MISCELLANEOUS: SQD/CL,CITIZENSHIP/U,S,HGT/6'2",WGHT/180 LBS

<GO> - NEXT INDEX

46 F1 - REQUERY F3 - SUMMARY F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F9 - MODIFY SHIFT-F10 - FOIMS
- 32

GREEN, RAY, FERRIN

DDN:

NO: 001
REC-NO: 001

TRUE:

FO: NY CASE NO:
NAME TYPE: MAIN REF: R EVENT DATE:
OO: OO CASE NO:
VIOLATION: ITPL
SERIALS: 3372

INDEXED:
MODIFIED:
SPECIAL:

b3
b7E

RACE: U SEX: U ID-NO:
DOB: 011448 POB: WALTHAM MA
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

LOC:

MISCELLANEOUS: SQD/431

<GO> - NEXT INDEX

46 F1 - REQUERY F3 - SUMMARY F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F9 - MODIFY SHIFT-F10 - FOIMS
- 32

GREEN, RAY, F

DDN:

TRUE:

FO: NY CASE NO:
NAME TYPE: MAIN REF: R EVENT DATE:
OO: OO CASE NO:
VIOLATION: ITPL
SERIALS: 3372

NO: 001
REC-NO: 001

INDEXED: b3
MODIFIED: b7E
SPECIAL:

RACE: U SEX: U ID-NO:
DOB: POB:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISCELLANEOUS: SQD/431 /VICE CHAIRMAN & SR REP OF INDEPENDENT COMMUNITES OI
L ASSOCIATION (ICOA) BLACK AMERICAN

b6
b7C

<GO> - NEXT INDEX F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F3 - SUMMARY F7 - ADD ALIAS F9 - MODIFY SHIFT-F10 - FOIMS
46 32

GREEN, RAY, F

DDN:

TRUE:

FO: NY CASE NO:
NAME TYPE: MAIN REF: R EVENT DATE:
OO: OO CASE NO:
VIOLATION: FCICU
SERIALS: 111P2

NO: 001
REC-NO: 001

INDEXED:
MODIFIED:
SPECIAL:

RACE: U SEX: U ID-NO:
DOB: POB:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISCELLANEOUS: SQD VICE-CHAIRMAN AND SENIOR REPRESENTATIVE OF INDEPENDEN
T COMMUNITY OIL ASSOCIATION(ICOA)

b3
b7E

<GO> - NEXT INDEX F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F3 - SUMMARY F7 - ADD ALIAS F9 - MODIFY SHIFT-F10 - FOIMS
46 32

GREEN, RAY, F

DDN:

TRUE:

FO: NY CASE NO:
NAME TYPE: MAIN REF: R EVENT DATE:
OO: OO CASE NO:

NO: 001
REC-NO: 001

INDEXED:
MODIFIED:

VIOLATION: FCICU
SERIALS: 53

SPECIAL:

RACE: U SEX: U ID-NO:
DOB: POB:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:
LOC:

MISCELLANEOUS: SQD/[]/ICOA(INDEPENDENT COMMUNITY OIL ASSOCIATION),
DBA/VICE CHAIRMAN AND SENIOR REPRESENTATIVE

b3
b7E

<GO> - NEXT INDEX F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F3 - SUMMARY F7 - ADD ALIAS F9 - MODIFY SHIFT-F10 - FOIMS
46 32

GREEN, RAY, F

NO: 001
REC-NO: 002

DDN:
TRUE: GREENE, RAY, FERRIN
FO: NY CASE NO: []
NAME TYPE: A MAIN REF: M EVENT DATE:
OO: OO CASE NO:
VIOLATION: FCIX
SERIALS:

INDEXED: []
MODIFIED:
SPECIAL:

RACE: U SEX: U ID-NO:
DOB: POB:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:
LOC:

MISCELLANEOUS: VIO/KUWAIT

<GO> - NEXT INDEX F2 - ALIASES F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F3 - SUMMARY F9 - MODIFY SHIFT-F10 - FOIMS
46 32

GREEN, RAY, F

NO: 001
REC-NO: 001

DDN:
TRUE:
FO: NY CASE NO: []
NAME TYPE: MAIN REF: R EVENT DATE:
OO: OO CASE NO:
VIOLATION: FCIIQ
SERIALS: 217

INDEXED: []
MODIFIED:
SPECIAL:

b3
b7E

RACE: U SEX: M ID-NO:
DOB: POB:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

6

INBOX.6 (#1733)

TO: HQ1 @ EMH1, NY @ EMH1

FROM: WMFO @ EMH1

SUBJECT: 123/0066L RR

DATE: 3 MAY 89 22:40:54 GMT

CC:

TEXT:

VZCZCWMCO66

RR HQ L BERN L BONN NY

DE WM #0066 1232308

ZNY 88838

R 082256Z MAY 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE [REDACTED] RUC) (C-1)

TO DIRECTOR, FBI/ROUTINE/

LEGAT BERN [REDACTED] /ROUTINE/

LEGAT BONN/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

~~SECRET~~

SECTION ONE OF TWO

~~SECRET~~

CITE: //3920//

SUBJECT: UNSUB, AKA RAY FERRILL GREEN; UNSUB, AHMED; IT-IRAN;

OO:FBIHQ.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE LEGAT BERN TELETYPE TO DIRECTOR, ET AL, 1/19/89.

IN REFERENCED TELETYPE, LEGAT BERN PROVIDED INFORMATION.

b3
b6
b7C
b7E

1-6
① 87

124C-3316

16

SEARCHED
SERIALIZED

INDEXED
ED

MAY 13 1989

[REDACTED]

5/3/89

INBOX.7 (#1724)

TO: HQ1 @ EMH1, NY @ EMH1

FROM: WMFO @ EMH1

SUBJECT: 123/0067L RR

DATE: 3 MAY 89 22:49:20 GMT

CC:

TEXT:

VZCZCWM0067

RR PS L BERN L BONN NY

DE WM #0067 1232313

ZNY 35666

R 032256Z MAY 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE [REDACTED] (RUC)(C-1)

b3
b7E

TO DIRECTOR, FBI/ROUTINE/

LEGAT BERN [REDACTED] /ROUTINE/

LEGAT BONN/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

~~SECRET~~

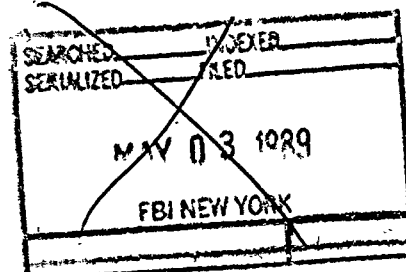
~~SECRET~~

SECTION TWO OF TWO

CITE: //3920//

SUBJECT: UNSUB, AKA RAY FERRILL GREEN; UNSUB, [REDACTED]

b3
b6
b7C
b7D
b7E



PAGE TWO DE WM 0067 ~~SECRET~~

IF LEGAT BERN DESIRES MORE SPECIFIC INFORMATION REGARDING
THOSE INDIVIDUALS KNOWN TO ASSET AND/OR HIS ASSOCIATES, WMFO WILL
PROVIDE SAME.

~~CLASSIFIED BY: 3-3; DECLASSIFY ON: OADR.~~

BT

#0067

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1570023-000

Total Deleted Page(s) = 22

Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 23 ~ b6; b7C; b7D;
Page 24 ~ b6; b7C; b7D;
Page 25 ~ b6; b7C; b7D;
Page 26 ~ b6; b7C; b7D; b7E;
Page 27 ~ b6; b7C; b7D; b7E;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

NY 174C-3316

b6
b7C
b7D

[REDACTED]

[REDACTED]

Preliminary investigation determined that the above telephone number [REDACTED] is subscribed to RANDOLPH E.GREEN, [REDACTED] father of the same above RAY FERRILL GREEN. It should also be noted that GREEN resides with his father RANDOLPH [REDACTED] at the above address.

b6
b7C

As a result of GREEN's recent statements directed against RAPPAPORT, appropriate investigative proceedings were conducted by the FBI. This included a thorough interview of GREEN, at which time GREEN stated that he has "no wish to harm him" (RAPPAPORT). Additionally as a result of GREEN's recent threats against RAPPAPORT, [REDACTED]

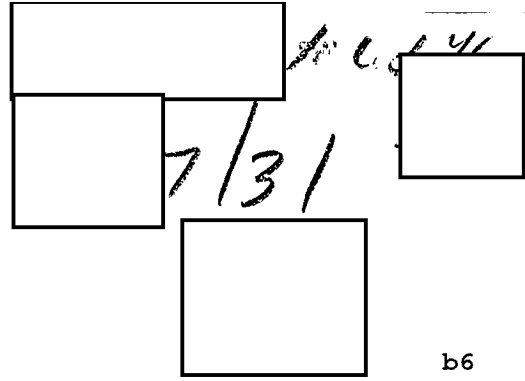
[REDACTED]

b7D

It should also be noted that it is apparent from reviewing documentation provided by various US intelligence agencies that RAY FERRILL GREEN's long history of behavior, is to say the least, erratic and bizarre.

Due to the fact that all possible investigation has been completed regarding captioned matter, the New York Division is placing this matter in a closed status.

~~SECRET~~



b6
b7C

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to
File No.

Boston, Massachusetts

January 5, 1988

**RAY FERRILL GREEN;
THREAT TO BOMB;
BRUCE (BARUCH) RAPPAPORT-VICTIM**

This entire communication is classified "~~SECRET~~".

GREEN was interviewed by Special Agents of the Federal
Bureau of Investigation (FBI) on November 9, 1988 at

[REDACTED] GREEN advised as
follows:

b6
b7C

There was a car bombing in the Summer of 1985 near the
bank owned by BRUCE RAPPAPORT, in Geneva, Switzerland. GREEN
knew about the car bombing, but could furnish no details about
it. GREEN declined to say whether or not he was involved.

GREEN stated he last spoke in person to RAPPAPORT in
1986. GREEN was at a tennis event in Switzerland [REDACTED]
when he had the opportunity to speak with RAPPAPORT. GREEN views
RAPPAPORT as being responsible [REDACTED]
[REDACTED] GREEN is not aware of the the current [REDACTED]
[REDACTED]

b6
b7C

GREEN stated he was detained and held in Switzerland
from February 27, 1988 until March 10, 1988. GREEN advised he
returned to the United States (U.S.) on March 10, 1988.

GREEN stated he is not telephoning RAPPAPORT. When
questioned, "Do you wish to harm Mr. RAPPAPORT?", GREEN replied
that he has "no wish to harm him."

GREEN stated he initiated contact with the Government of
Islamic Republic of Iran. GREEN plans in the future, to travel
to the Soviet Union, China, Nigeria, Afghanistan and North Korea.
GREEN spoke of his recent trip to North Korea and displayed a
photocopy of a newspaper article describing his expulsion from
North Korea for illegal entry in 1987. GREEN's oration on his
trip to North Korea did not match what was printed in the
newspaper.

~~SECRET~~

Classified by G-3

Declassify on OADR

This document contains neither recommen-
dations nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be dis-
tributed outside your agency.

ENCLOSURE

b6
b7C

~~SECRET~~

RAY FERRILL GREEN;
THREAT TO BOMB;
BRUCE (BARUCH) RAPPAPORT-VICTIM

GREEN reiterated that he had no personal vendetta against RAPPAPORT, but in his next statement, spoke about RAPPAPORT being responsible for many of the problems in the world and, specifically, for RAPPAPORT's involvement in the gas pipeline to Iraq and drugs.

Throughout the interview, GREEN spoke incoherently about his beliefs, work, and difficulties with the U.S. Government, both in the U.S. and abroad. GREEN had volumes of documentation to support his allegations.

GREEN voluntarily displayed his U.S. Passport number Z5710163, issued in Switzerland, April 9, 1986. This passport expires on April 8, 1996. A review of GREEN's passport revealed that on October 7, 1988, GREEN applied for and received a visa to visit Nigeria from the Nigerian Embassy in Washington, D.C.. This visa was good for thirty days. GREEN stated he never made it to Nigeria. There was another notation from Mexican authorities, dated November 18, 1986.

GREEN advised that he is not going to involve himself with violence. When questioned, GREEN stated he is registered to carry a firearm, although he does not own any guns in the U.S.. GREEN showed interviewing Agents his gun application processed by the City of Boston, Massachusetts. The gun permit was issued to GREEN, with an address of 65 Woolson Street, Mattapan, Massachusetts 02126. The gun permit was number 3305 and expired January 14, 1974. This date of January 14, 1974 was crossed out. GREEN explained that the gun permit would not expire, and the expiration date was meaningless.

GREEN was advised that should harm come to RAPPAPORT, he would be re-interviewed. GREEN stated, "If harm came to RAPPAPORT, I won't be around to be interviewed."

It is noted that GREEN was interviewed [redacted]
[redacted] GREEN lives there when he is in Boston,
Massachusetts. GREEN's father is RANDOLPH E. GREEN [redacted]
[redacted] GREEN's father sat in on the last portion
of this interview.

b6
b7C

Investigation in Boston determined that
RAY FERRILL GREEN, a black male, was born on January 14, 1948, at
Boston, Massachusetts. His parents are RANDOLPH E. GREEN, Date
of Birth November 13, 1921, [redacted]

b6
b7C

~~SECRET~~

~~SECRET~~

RAY FERRILL GREEN;
THREAT TO BOMB;
BRUCE (BARUCH) RAPPAPORT-VICTIM

RAY FERRILL GREEN resides [REDACTED]

b6
b7C

[REDACTED]
An address used by GREEN was found to be non-existent. This address is 1203 Geneva Street, Roxbury, Massachusetts 02119.

[REDACTED] GREEN's FBI number is 985-633F. GREEN is known to the [REDACTED] because of threats he made against U.S. Ambassador BREMER and Senator EDWARD M. KENNEDY in the Summer of 1987.

b7E

A review of GREEN's criminal record in the Boston area reveals the following:

12/19/68	Roxbury, Massachusetts	Leaving the scene of personal injury accident. Six months House of Corrections, appealed. Operating to endanger, not guilty.
11/18/69	Roxbury, Massachusetts	Manslaughter. Continued 1/21/70. No probable cause.
9/20/70	Suffolk Superior Court	Leaving the scene of personal injury accident. Six months House of Corrections.
8/3/71	Dorchester, Massachusetts	Assault with deadly weapon. Default 5/4/72. Default removed, continued 10/5/72. Dismissed.
9/27/71	Dorchester, Massachusetts	Assault and battery. Default 5/4/72. Default removed, continued 10/5/72. Dismissed.
10/27/71	Dorchester, Massachusetts	Non-support. Default 5/4/72. Default removed, continued 10/5/72. Dismissed.
8/1/72	Dorchester, Massachusetts	Assault with deadly weapon. Continued 10/5/72. Dismissed.

~~SECRET~~

~~SECRET~~

**RAY FERRILL GREEN;
THREAT TO BOMB;
BRUCE (BARUCH) RAPPAPORT-VICTIM**

12/31/73	West Roxbury, Massachusetts	Gambling. Default. 1/11/74 default removed. Court costs paid.
10/16/74	Framingham, Massachusetts	Disturbing the peace. Continued 10/18/74. \$25 appealed.
12/6/74	Framingham, Massachusetts	Jury. Disturbing the peace. Defaulted 5/26/77. No final.
12/9/74	Boston, Massachusetts	Rape. Continued 12/18/74. Bound over. Using substance to incapacitate. Continued 12/8/74. Bound over.
6/14/76	Quincy, Massachusetts	Operating to endanger. Continued 8/19/76. Default. No final. Operating after license revoked. Continued 8/19/76. Default.
3/24/78	Suffolk Superior Court	Rape. Continued 6/13/79. Dismissed. Using substance to incapacitate during crime. Continued 6/13/79. Dismissed.
11/4/87	Roxbury, Massachusetts	Assault with a deadly weapon. Continued 8/3/88.

On November 22, 1988, [redacted]
telephone number [redacted] advised that RAY FERRILL GREEN
had been arraigned on November 4, 1987 in Roxbury District Court
for assault with a deadly weapon. This case was continued and
ultimately dismissed on August 1, 1988. The complainants were
[redacted] The incident
in question involved a brass chair leg. When the default was
removed, GREEN's case was referred to Roxbury Court Clinic. To
date, GREEN does not have a parole or probation officer.

b6
b7C

~~SECRET~~

~~SECRET~~

RAY FERRILL GREEN;
THREAT TO BOMB;
BRUCE (BARUCH) RAPPAPORT-VICTIM

On [redacted]
[redacted] Department of Mental Health, Roxbury Court Clinic,
Roxbury, Massachusetts, telephone [redacted]
advised that the clinic would examine an individual, make a
diagnosis, and refer the individual to an agency for treatment.
However, to date, there are no records for anyone identifiable as
RAY FERRILL GREEN.

b6
b7C

On November 22, 1988, Detective Sergeant [redacted]
Boston Police Headquarters, Licensing Bureau, Boston,
Massachusetts, telephone number [redacted] advised that
RAY FERRILL GREEN is registered with the City of Boston for a
Firearms Identification Card. This card, which does not expire,
allows GREEN to purchase a rifle and/or shotgun for hunting and
also to purchase chemical mace. It does not allow GREEN to
purchase a handgun. GREEN does not have a license to carry a
handgun in the City of Boston.

b6
b7C

On December 2, 1988, Detective Sergeant [redacted]
Supra, advised that there are no records of RAY FERRILL GREEN
purchasing a firearm in the state of Massachusetts.

b6
b7C

5*

~~SECRET~~

~~SECRET~~

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

AIRTEL

DATE: 10/27/88

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (174C-3316) (P)

SUBJECT: RAY FERRILL GREEN;
THREAT TO BOMB
BRUCE (BARUCH) RAPPAPORT - VICTIM
(OO:NY)

EED

RAPPAPORT

174-10492-1

Reference New York airtel, dated 10/3/88.

Referenced communication advised of threats made by GREEN against the victim and requested that Boston verify GREEN's presence in Boston and interview.

On 10/27/88, [redacted] telephonically advised New York that GREEN telephoned the victim on 10/26/88 and 10/20/88. In both cases the victim's secretary refused to connect GREEN to the victim. The secretary could not determine the origin of the call, but believed it originated in the United States.

b6
b7C

This information is being provided to Boston for use in their interview of GREEN.

174-10492-1X

- ⑤ - Bureau
(1 - OLIA)
(2 - Legat, Bern)
2 - Boston
1 - New York

CMF:yf

1 cc to OLIA
0-7 2 cc to Legat, Bern
11-2-88

b6
b7C

RECEIVED
TELETYPE UNIT

6 FEB 89 11 17Z

FEDERAL BUREAU
OF INVESTIGATION

RR HQ NY BS
SSR

DE BERN 41706

CIA
SRC
ZNR USE
RE

R 031045Z FEB 89

FM LEGAT BERN (174C-16) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (174C-3316)/ROUTINE/

FBI BOSTON/ROUTINE/

BT

UNCLAS SECTION ONE OF TWO.

CITE: //5550//

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm Serv	
Crim Inv	
Ident	
Insp	
Intell	
Lab	
Legal Coun	
Off Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	
Off of Liaison & Int. Affs	

b6
b7C

SUBJECT: RAY FERRILL GREEN; THREAT TO BOMB; BRUCE (BARUCH)

RAFFAFORT - VICTIM; OU: NEW YORK.

RE NY AIRTELS DATED OCTOBER 3, 1988, AND OCTOBER 27, 1988.

b7D

✓-5200

RELAYED TO:

NY BS

b6
b7C

V7CZCBER0070

RR HQ NY BS

DE BER #0070 0341708

ZNR UUUUU

R 031115Z FEB 89

FM LEGAT BERN (174C-16) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (174C-3316)/ROUTINE/

FBI BOSTON/ROUTINE/

BT

UNCLAS SECTION TWO OF TWO

CITE: //5550//

SUBJECT: RAY FERRILL GREEN; THREAT TO BOMB; BRUCE (BARUCH)

RAPPAPORT - VICTIM; OO: NEW YORK.

AS NO ADDITIONAL LEADS PRESENTLY REMAIN FOR LEGAT, BERN,
THIS CASE IS RUC'D.

BT

#0070

NNNN

CLAS
SRC'
INBOX 122
SER
REC

TEXT:

TELETYPE UNIT

VZCZCBSO00Z

RR HQ LLBER NY

DE BS #0002 1160046

26 APR 89 02 56Z

DEPT OF JUSTICE
BUREAU
OF INVESTIGATION

ZNY SSSSS

R 250024Z APR 89

FM FBI BOSTON (174C-NY-3316) (RUC)

TO FBI DIRECTOR/ROUTINE/

TO LEGAT BERN (174C-NY 3316)/ROUTINE/

TO FBI NEW YORK (174C-3316)/ROUTINE/

BT

~~SECRET~~

CITE: //3090//

SUBJECT: RAY FERRILL GREEN; THREAT TO BOMB; BRUCE (BARUCH)

RAPPAPORT-VICTIM; OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
ENTIRETY.

REFERENCE AIRTEL FROM BOSTON TO DIRECTOR DATED 1/5/89
WITH ENCLOSED LHM DATED 1/5/89 AND LEGAT BERN'S TELETYPE TO
DIRECTOR 4/17/89.

174-10492-4



✓
-cc-5200

RELATED



INDICES CHECK ON GENERAL RUDLOF SCOTT WAS CONDUCTED ON
4/24/89 WITH NEGATIVE RESULTS.

AS PREVIOUSLY NOTED IN REFERENCED LHM, TELEPHONE NUMBER

[REDACTED] IS LISTED TO RANDOLPH E. GREEN, [REDACTED]

[REDACTED] RANDOLPH E. GREEN

IS SUBJECT S FATHER. SUBJECT RESIDES WITH HIS FATHER [REDACTED]

[REDACTED] A PREVIOUS ADDRESS USED BY SUBJECT

WAS FOUND TO BE NON-EXISTENT. THIS ADDRESS IS 1203 GENEVA
STREET, ROXBURY MASSACHUSETTS.

THE BOSTON OFFICE AGREES WITH THE U.S. MISSION IN
BERN S DESCRIPTION OF SUBJECT IN OPENING COMMUNICATION WAS
AN APT ONE. AS AN INDIVIDUAL WHO "HAS A TENUOUS HOLD ON
REALITY".

THE BOSTON OFFICE HAS NO FURTHER INFORMATION CONCERNING
TELEPHONE CALL MADE ON MARCH 31, 1989 FROM AN INDIVIDUAL IN
ROXBURY, MASSACHUSETTS, TELEPHONE NUMBER [REDACTED]

ACCORDINGLY, THIS MATTER IS BEING PLACED IN AN RUC
STATUS.

~~CLASSIFIED BY G-3; DECLASS ON OADR.~~

BT

#0002

NNNN

b6
b7c

b6
b7c

Memorandum



To : Director, FBI (

)

Date 3/28/89

From: [Redacted] al Attache, BERN (174C-16)(RUC)

b6
b7C

Subject: ~~RAY FERRILL GREEN; THREAT TO BOMB;~~
~~BRUCE (BARUCH) RAPPAPORT - VICTIM~~
 OO: NEW YORK

RAPPAPORT

Reference: Boston LHM dated 1/5/89.

Dissemination, as outlined below, was made on dates indicated.

☒ one copies of referenced communication.☐ Pertinent information from

Name and Location of Agency

Date Furnished

3/28/89

b6
b7C
b7D

DE-42

174-10412-6X

b6
b7C

NOT RECORDED

2 APR 14 1989

✓ 1-5200

② Bureau
 (1 - OLIA)
 2 - Bern
 (66-120)

Memorandum



b6
b7C

To : Director FBI) Date 4/27/89

From : Legal A [redacted] ERN (174C-NY-3316) (RUC)

Subject : RAY FERRILL GREEN
THREAT TO BOMB [redacted]
BRUCE / (BARUCH) RAPPAPORT - VICTIM
OO: NEW YORK [redacted] *Rappaport*

Reference: Boston teletype dated 4/25/89.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from referenced communication.

Name and Location of Agency
[redacted]

Date Furnished
4/27/89

b7D

174-10492-

b6
b7C

NOT RECORDED
3 MAY 11 1989

7-5200

2 - Bureau (1 - OLIA)
2 - Bern (66 - 120)
(4)



SSP

CLASS
SRC
SER
RE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: JUL 1989

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK (DTIF)

SUBJECT: RAY FERRILL GREEN
THREAT TO BOMB;
BRUCE (BARUCH) RAPPAPORT-VICTIM;
(OO:NY)

ReNY airtel, dated 10/3/89 to Director.

Re Director airtel, dated 4/20/89 to New York; NEW YORK
TELEPHONE calls to SA [redacted] Boston Division.

b6
b7C

As recipients are well aware captioned case was predicated as a result of a letter written, dated September 1988, to Iranian President and Military Leader, ALI AKBAR HASHEMI, by captioned subject, RAY FERRILL GREEN. In essence, the letter contained threatening statements, made by GREEN, directed against BRUCE RAPPAPORT, owner of INTER-MARITIME BANK, 5 Quai Du Mont Blanc, Geneva, Switzerland. RAPPAPORT had also been personally threatened by GREEN, during the period of time GREEN resided in Switzerland.

b6
b7C

Initially, RAPPAPORT's problems with GREEN began when

[redacted]
[redacted] GREEN, emotionally
unable to accept this [redacted]

[redacted] then directed his
wrath against RAPPAPORT. The threat was vaguely worked but
RAPPAPORT became concerned when GREEN claimed to have powerful
contacts in Libya.

174-10492 -7

- ④ - Bureau
- (2 - Legat Bern)
- 2 - Boston (174C-1192)
- 1 - New York

(3)

JUL 27 1989

27 to Legat Bern
7-31-89

b6
b7C

NY 174C-3316

As a result of the above letter and threats to RAPPAPORT an investigation was conducted by the FEDERAL BUREAU OF INVESTIGATION (FBI) in order to identify and interview GREEN, who allegedly resides in Switzerland, part of the year, and also at 1203 Geneva Street, Roxbury, Massachusetts 02119.

An examination of New York indices revealed that GREEN is well known to the United States Mission in Bern as having "a tenuous hold on reality". GREEN, who was expelled from North Korea in January, 1987, for illegal entry, has run for the presidency of the United States in 1980, formed the Independent Community Oil Association (ICOA) to purchase cheap fuel oil for distribution to minorities, and traveled through several Moslem countries. Additionally, GREEN has also been deported from at least one Moslem country for vagrancy and that ICOA has never actually functioned as a corporation.

Investigation reflected that RAY FERRILL GREEN, black male, DOB 1/14/49, Boston, Massachusetts, has come to FBIHQ's attention on numerous occasions since 1974. Among some of GREEN's most recent activities were the below listed incidents involving GREEN, as detailed in referenced FBIHQ airtel to New York dated 4/20/89.

On 1/18/79, GREEN personally visited the Boston FBI Office to communicate information concerning an "imminent world crisis", which according to GREEN, was to be brought about through control of petroleum pricing in the Middle East.

On 1/14/86, [REDACTED]

b7E

GREEN recently traveled to Switzerland, Tripoli, Libya, Beijing, China and DPRK. This travel was initiated to inform and solicit the assistance of these countries regarding the Israeli and Zionist conspiracy to overthrow the US Government and oppress blacks. [REDACTED]

b6
b7C

NY 174C-3316

included in this purpose.) The cost of the travel was borne by the "Independent Community Oil Association and Minority Rights Champion of America" of which he is the senior representative and vice chairman.

On December 12 or 13, 1986 GREEN sent a letter to the DPRK Mission to the United Nations and requested DPRK assistance in exposing international law enforcement agencies. He requested permission to travel to the DPRK. He traveled to Switzerland, arriving December 14, 1986, at which time he visited his ex-wife. On December 18, 1986 he traveled to Tripoli, Libya, after advising a US Vice Consul in Geneva that he was doing so. He obtained permission to travel to Libya from the assistant to the Libyan Oil Minister in Geneva. He is known to the oil minister because of his involvement in the oil business.

GREEN was in Libya from 12/18/86 to 1/8 or 1/9, 1987. While there he furnished interviews to the press and appeared on television, while also meeting with representatives of the oil business.

From Tripoli, GREEN traveled to Beijing, China, via Pakistan, and arriving 1/11/87. He flew on Libyan Arab Airline which he booked through DYONGYAGS (DPRK). He switched planes in Karachi, Pakistan and flew to Beijing on Pakistani (PIA Airlines).

GREEN was in Beijing until 1/12/87. He did not have an entry visa and the Chinese charged PIA a \$2,000.00 fine because of this incident.

On 4/12/88, GREEN telephoned the National Security Advisor's Office regarding an assassination plot. GREEN claimed that he had just returned from Tunis, Africa and had information that the Jewish Defense League planned to kill [REDACTED] within 7-10 days.

b6
b7C

NY 174C-3316

Additionally, [] is also well aware of GREEN and provided the below background information on GREEN, in order to put GREEN's character profile into proper perspective. []

b3
b6
b7C
b7E

b3
b7E

As a result of GREEN's most recent threats targeted against RAPPAPORT the FBI Boston Office was requested to interview RAY FERRILL GREEN. During the course of this interview, which was conducted in January 1989, GREEN stated that he last encountered RAPPAPORT on some unrecalled day in 1986. GREEN stated that during this encounter, which took place at a tennis event in Switzerland, GREEN was in the company of his wife, at which time he spoke with RAPPAPORT. (GREEN perceives RAPPAPORT as being responsible for the kidnapping and rape of his wife in 1986, which incident was unfounded.)

NY 174C-3316

GREEN stated he initiated contact with the government of Islamic Republic of Iran and in the future plans to travel to the Soviet Union, China, Nigeria, Afghanistan and North Korea. GREEN advised of his recent trip to North Korea, while displaying a copy of a newspaper article describing his (GREEN) expulsion from North Korea in 1987 for illegal entry. GREEN's story on his trip to North Korea did not coincide with what was printed in the newspaper article.

GREEN reiterated that he had no personal vendetta against RAPPAPORT, but in his next statement spoke about RAPPAPORT being responsible for many of the problems in the world and, specifically, for RAPPAPORT's involvement in the gas pipeline to Iraq and drugs.

During the course of the interview, GREEN spoke incoherently about his beliefs, and objection with the US Government's policies, both within the US and overseas. GREEN was in possession of volumes of documentation to support his unsubstantiated allegations.

GREEN stated that he is not telephonically attempting to contact RAPPAPORT. When questioned "Do you wish to harm Mr. RAPPAPORT?", GREEN replied that has "no wish to harm him."

It should also be noted that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 1/5/88

TO : DIRECTOR, FBI
FROM : SAC, BOSTON (174C-1182) (RUC)

RAY FERRILL GREEN;
THREAT TO BOMB;
BRUCE (BARUCH) RAPPAPORT-VICTIM;
OO:NY



b3
b7E

This entire communication is classified "~~SECRET~~".

Reference NYO airtel to Director, dated 10/3/88, as captioned above, Boston telcal to New York, 11/16/88, and Boston airtel to the Director, dated 12/5/88, and captioned [redacted] OO:NEW YORK".

Enclosed for the Bureau are 5 copies of LHM suitable for dissemination reflecting interview of and investigation on RAY FERRILL GREEN.

Enclosed for Legat Bern are 2 copies of LHM suitable for dissemination.

Enclosed for NY are 3 copies of LHM suitable for dissemination, original and 2 copies of FD-302 reflecting interview of GREEN and original notes of said interview.

The Boston Office is placing this matter in an RUC status.

5-Bureau (Encls. 5)
(1-OLIA) (2-Legat, Bern Encls. 2)
3-New York (Encls. 7)

(1-174C-3316)
(1-174C-1182)

Classified by G-3

Declassify on OADR

~~SECRET~~

2 JAN 11 1989

Unrecorded Copy Filed In

62-77787-242

b3
b6
b7C
b7E

Appro

Transmitted

(Number

1*

1cc a lenc 5438
1cc a lenc → OLIA
2 enc [redacted]

1 - APR 10 1989